

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
HON. JENNIFER L. THURSTON

UNITED STATES OF AMERICA,	)	
	)	1:20-cr-00238-JLT-SKO
Plaintiff,	)	
	)	Jury Trial, Day 4
vs.	)	
	)	
KENNETH BASH, et al.	)	Volume 4
	)	Pgs. 841 - 1140, inclusive
Defendants.	)	
_____	)	

Fresno, California

Wednesday, January 22, 2025

REPORTER'S TRANSCRIPT OF PROCEEDINGS

REPORTED BY: RACHAEL LUNDY, CSR, RPR, Official Reporter

Proceedings recorded by mechanical stenography, transcript  
produced by computer-aided transcription.

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1 Wednesday, January, 22, 2025 Fresno, California

2 8:30 a.m. Jury Trial Day 4

3 (The following proceedings were held in open court:)

4 (Jurors are identified by number only. Any reference to  
5 personal identifiers regarding jurors has been redacted.  
6 Release of personal information requires motion and Court  
7 order.)

8 THE CLERK: Please remain seated. Court is now in  
9 session.

10 THE COURT: All right. We have everyone back in  
11 their places. Is there anything for the record before we  
12 bring in the jurors?

13 MR. REED: I did have a question, Your Honor.

14 THE COURT: All right.

15 MR. REED: With regard to the -- what -- once we're  
16 actually in trial and, God forbid, we lose a regular juror,  
17 are the -- is the alternate selected randomly or in the order  
18 that we pick them?

19 THE COURT: In the order.

20 MR. REED: So Alternate Number 1 would know that they  
21 are Alternate Number 1 and Alternate Number 6 will kind of  
22 think, I'm never going to get called so I can just kind of do  
23 what I do?

24 THE COURT: I don't know what they think because  
25 that's not my experience in long trials, but, yeah, that's the

1 order.

2 MR. REED: All righty. Thank you.

3 THE COURT: All right. Anything else, then?

4 One thing I do want to remind you; obviously, we have  
5 one juror from last week who becomes -- is now seated in what  
6 we're calling A1 chair. That person has already been subject  
7 to questioning, so when it's your opportunity to question,  
8 that person is not on the table, so to speak. I'm going to be  
9 calling 11 more people, and we'll qualify 11. So we will have  
10 a total of 12. So that's the goal, anyway. All right.

11 MS. LUEM: The person you're identifying, was that  
12 Juror Number 53? I just want to make sure that my --

13 THE COURT: Yes. Correct. Yes.

14 All right. Let's go ahead and bring in the jurors.

15 (Prospective Jurors enter the courtroom.)

16 THE COURT: All right. Ladies and gentlemen, thank  
17 you so much for returning this morning.

18 Last week we did select 12 jurors to act as jurors in  
19 this case. Now we are working on selecting alternates. We're  
20 going to go ahead and call 11 more people up.

21 THE CLERK: Juror Number 86.

22 You'll be seated at A2.

23 87. 87.

24 PROSPECTIVE JUROR 87: Right here.

25 THE CLERK: Seat Number A3.

1 Juror 88. 88.

2 (Discussion was had off the record.)

3 THE CLERK: Good morning, Number 88.

4 PROSPECTIVE JUROR 88: Yes.

5 THE CLERK: You're going to take Seat Number A4.

6 Number 90? Number 90, you're going to take A5.

7 93. You'll seat at A6.

8 97. You'll seat at A7.

9 99. You'll seat at A8.

10 Juror Number 102. Seat A9.

11 103. Seat Number A10.

12 Juror Number 104. Seat A11.

13 Juror 106. You'll take Seat A12.

14 THE COURT: All right. Thank you so much for all of  
15 you coming up here. And for those of you who are new into the  
16 box, those in Seats A2 through A12, did you hear all the  
17 questions that I asked last week? If you didn't, please raise  
18 your hand.

19 No one has done that.

20 Is there any information that any of you feel like  
21 you need to share in response to those questions?

22 PROSPECTIVE JUROR 86: Not for those questions, but I  
23 do need to talk to you privately.

24 THE COURT: Let's get the microphone. This is --  
25 let's see, you're in Seat A4. 88?

1 PROSPECTIVE JUROR 86: A2.

2 THE COURT: Oh, sorry. Juror 86.

3 PROSPECTIVE JUROR 86: Yes.

4 THE COURT: All right. And you're saying you want to  
5 talk privately?

6 Sorry, one more time.

7 PROSPECTIVE JUROR 86: Yes, please.

8 THE COURT: All right. We will need to do that on a  
9 break, thank you.

10 And could you pass the microphone in front. Yeah.

11 Right next to you, did you -- did you both have  
12 comments?

13 PROSPECTIVE JUROR 102: I would also like to speak to  
14 you in private.

15 THE COURT: All right. And you are Juror Number?

16 PROSPECTIVE JUROR 102: 102.

17 THE COURT: All right. And juror -- let's see,  
18 you're Juror 99, ma'am? You had something to say?

19 PROSPECTIVE JUROR 99: (Nods head.)

20 THE COURT: Yes. What is that, please?

21 PROSPECTIVE JUROR 99: It's probably better in  
22 private.

23 THE COURT: Okay. We'll do that.

24 And Juror 97, did you have a comment?

25 PROSPECTIVE JUROR 97: Yes. In addition to having a

1 family member work in law enforcement, he also worked for the  
2 DEA. That was not -- I forgot to put that on my  
3 questionnaire. As well as I have testified as an expert  
4 witness in the Eastern and Northern Districts of California  
5 and the District of Nevada.

6 THE COURT: In what topic?

7 PROSPECTIVE JUROR 97: As part of my employment.

8 THE COURT: And what is the nature of your  
9 employment?

10 PROSPECTIVE JUROR 97: With the federal government as  
11 an analyst.

12 THE COURT: What do you do? Or what did you do when  
13 you testified as an expert? What were the topics that you  
14 were asked to opine about in court?

15 PROSPECTIVE JUROR 97: Financial in nature.

16 THE COURT: What does "financial in nature" mean?

17 PROSPECTIVE JUROR 97: All related to bankruptcy and  
18 bankruptcy crimes.

19 THE COURT: So you testified in criminal cases, is  
20 that what you're saying?

21 PROSPECTIVE JUROR 97: Some of them went on to  
22 criminal, but they started off as civil.

23 THE COURT: When you testified, it was -- they were  
24 civil cases?

25 PROSPECTIVE JUROR 97: Correct.

1 THE COURT: And you're saying that some of it related  
2 to bankruptcies that the people had filed?

3 PROSPECTIVE JUROR 97: Filed, correct.

4 THE COURT: And you were testifying related to the  
5 legality of these bankruptcies; is that true?

6 PROSPECTIVE JUROR 97: The financial discrepancies,  
7 if you will, hiding of assets, and so forth.

8 THE COURT: Okay. And what is the -- what is your  
9 background that gives you that expertise?

10 PROSPECTIVE JUROR 97: I am an analyst. I've been  
11 with my employer -- I just retired earlier this month -- for  
12 33 years, and prior to that I was in private practice as a  
13 CPA.

14 THE COURT: When you were an analyst, what is it that  
15 you analyzed?

16 PROSPECTIVE JUROR 97: Numbers.

17 THE COURT: What -- where did you work? What was the  
18 type of business that you worked at?

19 PROSPECTIVE JUROR 97: Department of Justice. You  
20 want to know the specific agency?

21 THE COURT: Yeah. Was it the IRS?

22 PROSPECTIVE JUROR 97: U.S. Trustee's Office.

23 THE COURT: Okay. The fact that you have this  
24 expertise in finance -- finances, that you're a trained CPA,  
25 do you think that that experience would color how you received



1 evidence in this case, how you considered it, evaluated it?

2 PROSPECTIVE JUROR 97: Well, the last 40 years, I've  
3 been evaluating evidence, if you will, and coming to the most  
4 reasonable conclusion based on the evidence.

5 THE COURT: So what you're saying, though, is in this  
6 trial, you're going to hear evidence and you're going to  
7 evaluate it, and then ultimately -- I hear what you're saying  
8 is that you're kind of comfortable doing that because that's  
9 what you've been doing; is that true?

10 PROSPECTIVE JUROR 97: Correct.

11 THE COURT: And so the fact that you have this  
12 expertise in finances -- I don't know if there's going to be  
13 information that comes within that realm introduced in this  
14 case. But otherwise, are you able to set aside your expertise  
15 as a CPA and evaluate the evidence in this case based on the  
16 evidence presented here rather than saying, I'm going to  
17 decide this case on something that I know that happened 20  
18 years ago when I was in private practice?

19 PROSPECTIVE JUROR 97: Oh, no. But as far as drawing  
20 my own conclusions, I mean, I am -- that's what I've been  
21 doing for almost 40 years --

22 THE COURT: Okay.

23 PROSPECTIVE JUROR 97: -- is coming to my own -- the  
24 most reasonable and likely conclusion based on what I just  
25 reviewed or analyzed.

1           THE COURT: And when you do your analysis at work and  
2 you come to these conclusions, do you generally discuss, you  
3 know, the information you're considering with others or was it  
4 your responsibility to come to the decision yourself?

5           PROSPECTIVE JUROR 97: I came to the -- I would  
6 discuss it -- my findings and my conclusions with the  
7 attorneys in charge of the case.

8           THE COURT: Okay. And so you might come to a  
9 conclusion, but somebody else might go, Okay. Well, yeah,  
10 it's not that you're wrong or right, but maybe it doesn't rise  
11 to the level of something actionable. Or would you also have  
12 to discuss your conclusions with someone else before you  
13 presented it to the attorneys?

14          PROSPECTIVE JUROR 97: Uh, no. It was me directly  
15 with the attorneys.

16          THE COURT: Okay. When you would discuss the matters  
17 with the attorneys, was that in a collaborative fashion,  
18 meaning they would say, What do you think about this, and you  
19 would say, Well, I think this, and you would have conversation  
20 back and forth?

21          PROSPECTIVE JUROR 97: Yes.

22          THE COURT: Okay. So as a juror, that would be your  
23 obligation too. Obviously, you're all going to evaluate the  
24 evidence as it comes in, but you can't make decisions about it  
25 until after you're in the jury room and you're all discussing

1 that.

2 Is that something that you could do?

3 PROSPECTIVE JUROR 97: I don't think I would have a  
4 problem with it.

5 THE COURT: It sounds very similar to what you have  
6 done in the past; is that right?

7 PROSPECTIVE JUROR 97: Yes. But I have had to draw  
8 conclusions based on -- it's like putting together a puzzle,  
9 if you will. If I had missing pieces, I would end up with a  
10 conclusion, even though there were missing pieces, based on  
11 what I did have before me.

12 THE COURT: Right. And that's -- you often see that  
13 as an analogy in trial because, you know, as a puzzle piece,  
14 you get the box and you see the cover of the box and you see  
15 what it's supposed to look like ultimately, but you don't get  
16 it preassembled. What you get it is in pieces.

17 In this case there is a burden of proof that we  
18 talked about, and the government bears that burden of proof of  
19 proving all of the elements beyond a reasonable doubt.

20 So what that means is if there's an element that the  
21 government doesn't prove beyond a reasonable doubt, then your  
22 puzzle isn't complete, and you would find the defendants not  
23 guilty.

24 Does that make sense?

25 PROSPECTIVE JUROR 97: Yes.

1 THE COURT: Does anyone have any problem with what I  
2 just said?

3 All right. No one has raised their hand.

4 Now, you also mentioned that you have a relative in  
5 law enforcement -- or a couple relatives in law enforcement.

6 PROSPECTIVE JUROR 97: Well, actually, it's just the  
7 one.

8 THE COURT: Oh, okay.

9 PROSPECTIVE JUROR 97: He went from Border Patrol to  
10 DEA to Customs, and then the State Department, and his role  
11 was working with the U.S. Embassy in Peru for drug  
12 eradication.

13 THE COURT: Okay. Let's start, I guess, in reverse  
14 order. Who is this relative to you?

15 PROSPECTIVE JUROR 97: My father-in-law.

16 THE COURT: How long ago was it that your  
17 father-in-law -- or maybe he is still working.

18 How long -- is your father-in-law still working?

19 PROSPECTIVE JUROR 97: No. He retired sometime mid  
20 to late '90s.

21 THE COURT: And was he your father-in-law at that  
22 time?

23 PROSPECTIVE JUROR 97: Yes. He's been -- yes.

24 THE COURT: Okay. When he was in the  
25 State Department in Peru, you were married to your spouse at

1 that time?

2 PROSPECTIVE JUROR 97: Yes.

3 THE COURT: And how often did you see your  
4 father-in-law when he was in Peru?

5 PROSPECTIVE JUROR 97: Quite a bit. I mean, he would  
6 come home to -- his home was in Southern California, which is  
7 where the rest of our family is. So I would say initially,  
8 two or three times a year he would come stay with us. And  
9 when he did come, he was here for a month or two at a time.

10 THE COURT: It sounds like, though, during that time  
11 you were also working out of the house, so you would probably  
12 see him in the mornings, maybe at lunchtime, in the evenings,  
13 on the weekends?

14 PROSPECTIVE JUROR 97: Correct. Vacationed with him  
15 extensively.

16 THE COURT: When he visited you for the month or two  
17 at a time, was he also traveling to see other family during  
18 that period or was he strictly in your home?

19 PROSPECTIVE JUROR 97: In our home.

20 THE COURT: Okay. When he was working in Peru, did  
21 he talk to you about what he did?

22 PROSPECTIVE JUROR 97: Yes.

23 THE COURT: Was he actually employed by the  
24 State Department or was it the DEA at that time?

25 PROSPECTIVE JUROR 97: No, State Department.

1 THE COURT: Was he working with the DEA?

2 PROSPECTIVE JUROR 97: He may have been. I know he  
3 still had contacts with the DEA at that time.

4 THE COURT: Do you know what his duties were then?  
5 You say it was eradication of drugs.

6 PROSPECTIVE JUROR 97: He was coordinating field  
7 operations.

8 THE COURT: And did that include, then, aerial  
9 spraying of illegal crops?

10 PROSPECTIVE JUROR 97: Yes. And also aerial  
11 surveillance and aerial where they jump out of the planes.

12 THE COURT: And that was -- I mean, it may still be,  
13 but that was kind of a big thing back in the '90s. And as I  
14 understood it, it had a lot of involvement of the DEA at the  
15 time.

16 PROSPECTIVE JUROR 97: Correct. But he was not  
17 employed with the DEA at the time.

18 THE COURT: Was that, to your knowledge, how he  
19 obtained that job in the State Department was because of his  
20 experience with the DEA?

21 PROSPECTIVE JUROR 97: He was recruited, yes.

22 THE COURT: How long did he work for the DEA?

23 PROSPECTIVE JUROR 97: That I do not know. I do know  
24 he was with Border Patrol and Customs longer than he was with  
25 the DEA.

1 THE COURT: Were you married to his child when he was  
2 working at the DEA?

3 PROSPECTIVE JUROR 97: I think it was probably  
4 shortly thereafter.

5 THE COURT: How long did he work for the  
6 State Department in Peru?

7 PROSPECTIVE JUROR 97: He was over there, I'm going  
8 to say, and I'm guessing, it was more than five years.

9 THE COURT: Was it less than ten, or do you have a  
10 range at all?

11 PROSPECTIVE JUROR 97: I'll say between five and ten.

12 THE COURT: Okay. And at this time, you don't have  
13 an estimate for how long he worked for the DEA?

14 PROSPECTIVE JUROR 97: No. More like all I know is  
15 that it was shorter than he was with Customs and the  
16 State Department.

17 THE COURT: Okay. Do you know how long he was, then,  
18 with Customs?

19 PROSPECTIVE JUROR 97: No.

20 THE COURT: What about Border Patrol?

21 PROSPECTIVE JUROR 97: That's where he met his wife,  
22 so, no, I do not know how long.

23 THE COURT: Okay.

24 PROSPECTIVE JUROR 97: But his entire career he's  
25 been with law enforcement since he got out of the military.

1           THE COURT: Do you know what his job was in the  
2 military?

3           PROSPECTIVE JUROR 97: Paratrooper.

4           THE COURT: Okay. When he worked for the DEA, where  
5 was he assigned, what location of the world?

6           PROSPECTIVE JUROR 97: In San Diego.

7           THE COURT: Do you know what his job was there in  
8 particular?

9           PROSPECTIVE JUROR 97: I do not.

10          THE COURT: Did he ever talk to you about, Hey, when  
11 I was in the DEA, this is what I did?

12          PROSPECTIVE JUROR 97: He shared plenty of stories  
13 with us.

14          THE COURT: But at this time you don't recall what  
15 his job was?

16          PROSPECTIVE JUROR 97: No. He was somebody in  
17 patrol -- or excuse me, in -- I don't want to say management,  
18 but he had several people below him that he was supervising.

19          THE COURT: Okay. And when he worked for Customs, do  
20 you know where he was assigned? Was that also San Diego?

21          PROSPECTIVE JUROR 97: San Diego.

22          THE COURT: Do you know what he was doing when he  
23 worked for Customs?

24          PROSPECTIVE JUROR 97: Similar to what he was doing  
25 for Border Patrol, as far as he was -- he had several people



1 reporting to him.

2 THE COURT: When he worked for Border Patrol, was he  
3 actually working at the border?

4 PROSPECTIVE JUROR 97: Yes. He started in the field,  
5 I guess, for lack of a better word, and then he moved up.

6 THE COURT: When he was in the field, was that at the  
7 border or someplace else?

8 PROSPECTIVE JUROR 97: Border.

9 THE COURT: Was it, you know, qualifying people  
10 coming in and out of the country?

11 PROSPECTIVE JUROR 97: Yes. And drugs,  
12 immigration -- or the illegal immigrants, as well as drugs.

13 THE COURT: Okay. And he did that -- was there any  
14 break in federal service during this time --

15 PROSPECTIVE JUROR 97: No.

16 THE COURT: -- to your knowledge?

17 PROSPECTIVE JUROR 97: Not to my knowledge.

18 THE COURT: Is it true to say that when you met him,  
19 he was working at the DEA or was he still at Customs?

20 PROSPECTIVE JUROR 97: I would say he was -- I  
21 couldn't say for sure.

22 THE COURT: Okay. And approximately when did you  
23 start dating your spouse, such that you had contact with your  
24 father-in-law?

25 PROSPECTIVE JUROR 97: In the '80s.

1 THE COURT: So it sounds like then -- well, do you  
2 have a -- was it mid '80s, late '80s, early '80s?

3 PROSPECTIVE JUROR 97: Oh, when we first met, it  
4 would be mid to late '80s.

5 THE COURT: Approximately when did you marry?

6 PROSPECTIVE JUROR 97: We were --

7 THE COURT: Well, I guess more exact, you probably  
8 know when you --

9 PROSPECTIVE JUROR 97: I know exactly when I was  
10 married. '93 is when we finally got married.

11 THE COURT: And then your father-in-law retired  
12 within a few years after that?

13 PROSPECTIVE JUROR 97: Correct.

14 THE COURT: Okay. After he retired, did he return to  
15 San Diego or did he --

16 PROSPECTIVE JUROR: He returned to San Diego.

17 THE COURT: Okay. And as a lot of retirees do, they  
18 like to talk about what they did in their work.

19 Is that true?

20 PROSPECTIVE JUROR 97: Correct.

21 THE COURT: Okay. Is he still living now?

22 PROSPECTIVE JUROR 97: No, he is not.

23 THE COURT: While -- while you still had contact with  
24 your father-in-law and into his retirement, did he talk about  
25 what he did at work?

1 PROSPECTIVE JUROR 97: Yes.

2 THE COURT: Okay. And the types of things that he  
3 did was to, at least in Peru, he tried to stop illegal drugs  
4 coming to the country from Peru; is that right?

5 PROSPECTIVE JUROR 97: Correct.

6 THE COURT: And then for the DEA, you're not quite  
7 sure what he did, but something to do with addressing illegal  
8 drugs; is that right?

9 PROSPECTIVE JUROR 97: Correct.

10 THE COURT: And then Customs and the Border Patrol,  
11 was that limited to illegal immigration and legal migration or  
12 was there also some implications related to illegal drugs?

13 PROSPECTIVE JUROR 97: There was also implications of  
14 illegal drugs.

15 THE COURT: Is that because he was, like, searching  
16 vehicles and sometimes would come across drugs?

17 PROSPECTIVE JUROR 97: Correct.

18 THE COURT: Or did he -- or was he assigned  
19 specifically to look for drugs?

20 PROSPECTIVE JUROR 97: There were also cases that he  
21 had some stories that it's my understanding that they would  
22 target specific drug cartels, drug gangs.

23 THE COURT: Okay. And these were cartels and gangs  
24 that were in existence in the '80s?

25 PROSPECTIVE JUROR: Correct.

1           THE COURT: Okay. I don't suppose, during the time  
2 you knew him, whether he kept up on the cartels and the groups  
3 that were involved in drugs after he left the DEA or State  
4 Department?

5           PROSPECTIVE JUROR 97: He still had very close  
6 contacts in federal agencies related to drug enforcement.

7           THE COURT: Did he contract or consult after that?

8           PROSPECTIVE JUROR 97: I think he did something with  
9 specific to flying.

10          THE COURT: In the U.S.?

11          PROSPECTIVE JUROR 97: Yes.

12          THE COURT: Did he ever talk to you about, Hey, you  
13 know, this is the cartel that's, you know, most on the radar,  
14 these are the gangs we're most concerned about, or anything  
15 like that after he left employment?

16          PROSPECTIVE JUROR 97: Uh, he would -- I want to say  
17 his stories were - he kept a lot of names out of it, but he  
18 would say, for instance, Oh, I just had lunch with so-and-so  
19 and he's told me this, that, and the other was going on  
20 related to certain events that were going on at the border or  
21 in Peru. He still has -- he has -- he married someone from  
22 Peru, so he also had family there as well.

23          THE COURT: Okay. So he would tell you some  
24 generalities about what they were doing. It's my experience  
25 with these types of people, they're pretty good about keeping

1 details secret because they tend to be secret operations.

2 Was he being told secret information or was he being  
3 told, you know, this is generally what we're doing, this is a  
4 problem, this drug is a problem, that type of thing?

5 PROSPECTIVE JUROR 97: I think it was more general,  
6 but he was -- I mean, he kept it general with his son and I.

7 THE COURT: Okay. And the last you heard from your  
8 father-in-law about, you know, the types of drugs that were  
9 coming in out of the country or in Peru or the gangs or  
10 cartels that were involved in either his work or those of his  
11 colleagues, when -- can you tell me when about the last time  
12 it is that he told you that type of information?

13 PROSPECTIVE JUROR 97: I would say in the -- probably  
14 around 2019, 2020.

15 THE COURT: Okay. And was he deceased soon after?

16 PROSPECTIVE JUROR 97: Yes.

17 THE COURT: Okay. And when he would tell you some  
18 general information, in 2019, 2020, was he telling you --  
19 well, I shouldn't say general.

20 When he was telling you that information, was he  
21 telling you general information or was he telling specifics  
22 about, you know, who the targets were, what the cartels were,  
23 what the gangs were, that type of stuff?

24 PROSPECTIVE JUROR 97: As far as stuff that was going  
25 on in Peru, because he was still spending time there with his

1 wife's family, there were several incidents that had happened,  
2 one of which, his wife's family, there was a murder due to  
3 somebody just got in the middle of a drug war, drug fight.  
4 But, again, it was -- he wasn't naming names. He was just  
5 telling us specific events that were going on.

6 THE COURT: And this was after -- this was in the  
7 2019, 2020 time period?

8 PROSPECTIVE JUROR 97: Correct.

9 THE COURT: Okay. And this relative, do you know who  
10 the relative who was killed?

11 PROSPECTIVE JUROR 97: I do not know them personally,  
12 no.

13 THE COURT: Do you know who it -- just identify, you  
14 know, it's my husband's third cousin twice removed?

15 PROSPECTIVE JUROR 97: It was my husband's wife's  
16 [sic] family member -- no, not my husband. My father-in-law's  
17 new wife -- not new wife, they were married for over 20 years,  
18 but it was one of her family members.

19 THE COURT: Do you know any more specifics than just  
20 a family member?

21 PROSPECTIVE JUROR 97: No.

22 THE COURT: Okay. Do you have any specifics about  
23 the death itself?

24 PROSPECTIVE JUROR 97: It was a homicide, murder.

25 THE COURT: Right. But did you have details about,

1 you know, how this person came to be in a situation where this  
2 occurred or anything like that?

3 PROSPECTIVE JUROR 97: No. In my understanding, it  
4 was on their property.

5 THE COURT: The -- the person died on his or her own  
6 property?

7 PROSPECTIVE JUROR 97: Yes.

8 THE COURT: And it's your understanding that it was a  
9 killing related to a Peruvian gang of some sort?

10 PROSPECTIVE JUROR 97: Yes.

11 THE COURT: Okay. And do you have any information as  
12 to whether that Peruvian gang operates in the United States?

13 PROSPECTIVE JUROR 97: I do not.

14 THE COURT: Any of the gangs that your father-in-law  
15 told you about, did he ever mention to you that these gangs  
16 also operate in the United States?

17 PROSPECTIVE JUROR 97: No, he did not mention that  
18 specifically.

19 THE COURT: All right. This experience with your  
20 father-in-law, obviously, you know, this was his career for a  
21 long time. And it sounds like maybe, you know, for you, he  
22 was working, what, 15 years or so while you were married to  
23 his child still; is that about right?

24 PROSPECTIVE JUROR 97: Somewhere in there.

25 THE COURT: And then even after that, he told you

1 information about what happened or what he was learning.

2 Would this experience cause you to favor one side or the other  
3 in this case?

4 PROSPECTIVE JUROR 97: I have a very high respect for  
5 law enforcement.

6 THE COURT: Sure. I guess the question, though, is,  
7 having -- sometimes when we have relationships with law  
8 enforcement officers, you know, family or friends, you know,  
9 we respect these people because we care for them, but that  
10 doesn't mean we don't appreciate their foibles. You know,  
11 sometimes, you know, you -- you know their weaknesses more  
12 than anyone because you know them intimately, which would not  
13 suggest, I guess, anything more than you appreciate that these  
14 are not perfect people; you realize that, right?

15 PROSPECTIVE JUROR 97: Correct.

16 THE COURT: I'm sure your spouse, on occasion over  
17 his or her life, had disagreements with your father-in-law?

18 PROSPECTIVE JUROR 97: My father-in-law is probably  
19 the only person I've ever met that never embellished a story,  
20 to my knowledge.

21 THE COURT: Yeah, that's the key, though, right,  
22 because you weren't there, it's hard to know. I mean --

23 PROSPECTIVE JUROR 97: That is right.

24 THE COURT: -- I have relatives who can tell a story  
25 you'd think, Wow, that's a great story. But I don't know. I



1 don't know if he really, you know, climbed up on the roof and  
2 jumped through and, you know, did a Bruce Willis, landed on  
3 his feet in broken glass. I don't know that for sure. It's a  
4 great story.

5 Is that the same for you? Are you saying, Yeah, you  
6 know, if he said it, it's true?

7 PROSPECTIVE JUROR 97: If he said it, I wouldn't -- I  
8 wouldn't doubt it.

9 THE COURT: You wouldn't have reason to doubt it?

10 PROSPECTIVE JUROR 97: Correct.

11 THE COURT: You knew him, you cared for him, you  
12 trusted him?

13 PROSPECTIVE JUROR 97: Correct.

14 THE COURT: In this case, I am willing to bet none of  
15 the people who testify will be somebody that you know and care  
16 about. Do you understand that?

17 PROSPECTIVE JUROR 97: Uh-huh.

18 THE COURT: And because of that, are you going to  
19 still say, Hey, you know what, if you're in law enforcement, I  
20 don't know you, I don't know anything about you, but because  
21 you took that job, I'm going to assume everything you say is  
22 true or accurate, or are you going to evaluate that testimony  
23 as you would any other witness?

24 PROSPECTIVE JUROR 97: I'll evaluate it.

25 THE COURT: And just like any other witness, you're

1 going to evaluate, you know, does it make sense, was this  
2 person in a position to hear or know this information, how  
3 does it square with other evidence that you hear, was a  
4 person -- you know, what was their demeanor in testifying?

5 I'm going to give you a lot of factors, but are you  
6 going to evaluate each of those factors as to every witness?

7 PROSPECTIVE JUROR 97: That's what I do; I suspect  
8 everyone --

9 THE COURT: Okay.

10 PROSPECTIVE JUROR 97: -- outside of my circle of  
11 friends and family.

12 THE COURT: Okay. So you might have a problem if,  
13 you know, your father-in-law were called in this trial; but  
14 otherwise, if it's a stranger, no matter what their job is,  
15 you're going to consider their testimony in light of reason  
16 and other factors; is that true?

17 PROSPECTIVE JUROR 97: That's true.

18 THE COURT: Okay.

19 PROSPECTIVE JUROR 97: But I will also say, in the  
20 last 40 years, if I investigated -- was asked to investigate  
21 facts in a case, I can't recall one where there wasn't lying  
22 going on.

23 THE COURT: By the people --

24 PROSPECTIVE JUROR 97: By the people who had filed  
25 the bankruptcy case.

1           THE COURT: In your -- in your work, I bet you you  
2 went in with a, Hey, would you take a look at this and make  
3 sure everything is correct or find out where the problems are;  
4 is that true?

5           PROSPECTIVE JUROR 97: That, or my own caseload that  
6 I was assigned.

7           THE COURT: Okay. When you were assigned a caseload,  
8 did you ever have cases where, there's nothing wrong with  
9 this, this is perfect, they did the right thing, you know,  
10 there might have been a mistake but there was no -- what you  
11 found to be purposeful misstatements? Did you ever have that?

12          PROSPECTIVE JUROR 97: I would say that I found more  
13 where something was done where I felt it was intentional.

14          THE COURT: Was that the nature of your caseload,  
15 though? They wouldn't give you a -- you know, a case where  
16 nobody needs you to look at that; is that true? Or --

17          PROSPECTIVE JUROR 97: No.

18          THE COURT: -- maybe you can tell me more about  
19 how -- what were the nature of the cases that were assigned to  
20 you and how they came to be assigned to you.

21          PROSPECTIVE JUROR 97: Random. It was either by a  
22 judge, by chapter, or the last two digits of the case number.

23          THE COURT: So the bankruptcies would be filed and  
24 they would come to you and you would look at them, and in all  
25 of those years, very few of them didn't contain some material

1 misstatement?

2 PROSPECTIVE JUROR 97: That is correct.

3 THE COURT: Okay.

4 PROSPECTIVE JUROR 97: And there was always a  
5 scope -- a dollar amount placed on it. So if something came  
6 in and it matched this set of -- it would get less of a review  
7 than if something came in and it had a different set of facts.

8 THE COURT: Okay. So there was a dollar amount and a  
9 set of facts that would raise the suspicions of your office?

10 PROSPECTIVE JUROR 97: Correct.

11 THE COURT: And if it were a case that -- I guess,  
12 when it came to you, did you already know that it had that  
13 dollar amount or, you know, some set of facts that suspicions  
14 had already been raised?

15 PROSPECTIVE JUROR 97: I mean, I would make that  
16 determination.

17 THE COURT: Okay. So you would be coming in going, I  
18 don't know yet. Let me look and figure this out, whether  
19 there's something?

20 PROSPECTIVE JUROR 97: Correct.

21 THE COURT: Okay. And you said you have a very  
22 positive attitude toward law enforcement, as we've talked  
23 about. I mean, part of it is, it sounds like, because you  
24 have this -- your father-in-law, this relative in the  
25 business.

1 But you've never had a good or bad experience on your  
2 own separate from your father-in-law that would bring you to  
3 that attitude; is that true?

4 PROSPECTIVE JUROR 97: I was pulled over once --  
5 well, it didn't help that I was going three miles an hour. I  
6 let my foot off the brake, and the car I bumped happened to be  
7 a police officer. But that was my only other experience.

8 THE COURT: Was that police officer understanding and  
9 professional or like some of the other people?

10 PROSPECTIVE JUROR 97: No, very professional.

11 THE COURT: Okay.

12 PROSPECTIVE JUROR 97: I provided him with his laugh  
13 for the day.

14 THE COURT: Okay.

15 PROSPECTIVE JUROR 97: Oh, and the other -- my other  
16 experience with law enforcement was my -- I have a family  
17 member who was a victim of domestic violence.

18 THE COURT: Okay. And who is this family member to  
19 you?

20 PROSPECTIVE JUROR 97: My sister-in-law.

21 THE COURT: Did that relationship with the person who  
22 subjected her to that violence continue?

23 PROSPECTIVE JUROR 97: Uh, no. I mean, they are  
24 divorced, and they have not --

25 THE COURT: Was that as a result of the incidents --

1 incident or incidents you were thinking of?

2 PROSPECTIVE JUROR 97: Yes.

3 THE COURT: Okay. How long ago was it that the  
4 divorce occurred?

5 PROSPECTIVE JUROR 97: Uh, probably 15 years ago.

6 THE COURT: Do you know how long the domestic  
7 violence went on before the divorce?

8 PROSPECTIVE JUROR 97: About three years.

9 THE COURT: And were you aware of those events going  
10 on at the time?

11 PROSPECTIVE JUROR 97: We were. We highly suspected  
12 it. And it finally came to fruition when law enforcement got  
13 involved.

14 THE COURT: And was that in the end where there was  
15 separation, divorce after that?

16 PROSPECTIVE JUROR 97: Correct.

17 THE COURT: Okay. The fact that your sister-in-law  
18 was involved in this violent relationship, do you think that  
19 that would color how you evaluate evidence in this case?

20 PROSPECTIVE JUROR 97: No.

21 THE COURT: Okay. And you could set that aside and  
22 decide this case only on the evidence presented here?

23 PROSPECTIVE JUROR 97: I believe so.

24 THE COURT: Now, you have the unusual experience --  
25 and actually, it's kind of shocking. It's not quite that

1 unusual. It happens on a fairly regular basis -- that you  
2 actually work in this building, right?

3 PROSPECTIVE JUROR 97: Correct.

4 THE COURT: And as a result of your job, you know  
5 bankruptcy judges; is that true?

6 PROSPECTIVE JUROR 97: Correct.

7 THE COURT: You know bankruptcy lawyers?

8 PROSPECTIVE JUROR 97: Correct.

9 THE COURT: And you know other people who work in  
10 this building, at least maybe to say hi to?

11 PROSPECTIVE JUROR 97: Yes. And there were prior  
12 attorneys in our office that are now with the -- another  
13 agency in this building.

14 THE COURT: The U.S Attorney's Office?

15 PROSPECTIVE JUROR 97: Correct.

16 THE COURT: I'm sorry. Can I get you to bring that  
17 microphone again up to your --

18 PROSPECTIVE JUROR 97: Yes.

19 THE COURT: So some people who worked in the  
20 Trustee's Office as attorneys --

21 PROSPECTIVE JUROR 97: Correct.

22 THE COURT: -- and then went to the  
23 U.S Attorney's Office?

24 PROSPECTIVE JUROR 97: Correct.

25 THE COURT: Is it anyone that's in this courtroom?

1 PROSPECTIVE JUROR 97: I don't believe so.

2 THE COURT: And the fact that you had these work  
3 relationships in the past, did they continue after these  
4 attorneys left and went to the U.S Attorney's Office?

5 PROSPECTIVE JUROR 97: Yes. I'm still friends with  
6 them.

7 THE COURT: Do you see them socially outside of work?

8 PROSPECTIVE JUROR 97: One I have not seen for a  
9 while. The other one, his wife and I are in a hiking group  
10 together, so --

11 THE COURT: Okay. Do you know the nature of the work  
12 that that person does?

13 PROSPECTIVE JUROR 97: His wife or --

14 THE COURT: The person in your hiking group.

15 PROSPECTIVE JUROR 97: Yes. She is IT. In fact, she  
16 works for -- actually, she got a different job here in the  
17 last few years. She works remotely now for a company back  
18 East, I believe.

19 THE COURT: I'm sorry. I must have misunderstood.  
20 So it's the wife of someone you worked with that's in your  
21 hiking group.

22 PROSPECTIVE JUROR 97: Correct.

23 THE COURT: And the person -- so the person that you  
24 actually worked with, do you continue to have a social  
25 relationship with that person?



1 PROSPECTIVE JUROR 97: Yeah. I've known him since  
2 our kids were in elementary school.

3 THE COURT: So you go hiking with his wife.

4 PROSPECTIVE JUROR 97: Correct.

5 THE COURT: Does he go too?

6 PROSPECTIVE JUROR 97: No. We just see them walking  
7 in the neighborhood.

8 THE COURT: When you -- do you go out to dinner with  
9 them or have them over?

10 PROSPECTIVE JUROR 97: No.

11 THE COURT: It's just kind of a, Hey, good to see you  
12 type thing?

13 PROSPECTIVE JUROR 97: I have -- it's been a while  
14 since I went to lunch with them, but we still keep in contact.

15 THE COURT: Okay. And when you have the hiking  
16 events with his wife, does the wife say, Hey, you know, my  
17 husband is working on this case, or, He's got this type of  
18 work going on? Does she talk about that work?

19 PROSPECTIVE JUROR 97: Not specifics. We just talk,  
20 How is the job going? How are the kids going?

21 THE COURT: Okay. The fact that you have these --  
22 this social relationship, do you think that that would impact  
23 how you evaluate the evidence in this case?

24 PROSPECTIVE JUROR 97: No.

25 THE COURT: Could you set that aside and decide this

1 case on the evidence presented here?

2 PROSPECTIVE JUROR 97: I believe so.

3 THE COURT: The fact that you know bankruptcy judges  
4 and other attorneys who work for the bankruptcy court or the  
5 Trustee's Office and work in this building, do you think that  
6 would influence your ability to be fair or impartial in this  
7 case?

8 PROSPECTIVE JUROR 97: No. And there's also one  
9 former judge who's currently a district court judge. He was  
10 also part of the U.S. Trustee program.

11 THE COURT: Judge Sherriff?

12 PROSPECTIVE JUROR 97: Boone.

13 THE COURT: Judge Boone. Okay.

14 Do you feel like any of those people that you know  
15 who work in this building who have worked with you would  
16 expect you -- well, let me say this in a different way.

17 All of the people that you're thinking of, these  
18 judges, attorneys, former attorneys in your office who now  
19 work at the U.S Attorney's Office, do you think any of them  
20 would expect you to be unfair in this trial?

21 PROSPECTIVE JUROR 97: Not at all.

22 THE COURT: They would all expect you to be fair and  
23 impartial; is that true?

24 PROSPECTIVE JUROR 97: Yes.

25 THE COURT: The fact that you have these

1 relationships, again, do you think that you could set that  
2 aside and decide this case according to your own conscience,  
3 according to the evidence that you're presented, and after  
4 listening to the arguments of counsel, as well as the  
5 statements of your fellow jurors? Could you do that?

6 PROSPECTIVE JUROR 97: I believe so.

7 THE COURT: You indicated that you were a little bit  
8 uncertain as to whether the experience and information  
9 provided to you about gangs or that you've learned through  
10 television or podcasts or that type of media, that you're  
11 uncertain whether or not you would be able to be impartial in  
12 this case.

13 The information that you've gathered, does any of it  
14 have to do with the Aryan Brotherhood?

15 PROSPECTIVE JUROR 97: No, other than if they were  
16 mentioned in a podcast. I honestly didn't know they were  
17 referred to as AB until --

18 THE COURT: I don't know that they are.

19 PROSPECTIVE JUROR 97: Okay.

20 THE COURT: I don't know.

21 But do you remember hearing anything about AB or the  
22 Aryan Brotherhood in any of the podcasts or media or other  
23 sources of information?

24 PROSPECTIVE JUROR 97: No. I did watch the *Sons of*  
25 *Anarchy*, though.

1           THE COURT: Apparently that's a good show. I'm going  
2 to have to look that up.

3           And that had to do, I guess, with -- I think somebody  
4 said it had to do with a motorcycle gang.

5           PROSPECTIVE JUROR 97: Correct.

6           THE COURT: And were there some racial overtones in  
7 that movie?

8           PROSPECTIVE JUROR 97: I would say some of the  
9 episodes, yes.

10          THE COURT: Was it your sense that that group was  
11 based upon any gang that you had gathered information about  
12 through the various sources?

13          PROSPECTIVE JUROR 97: No.

14          THE COURT: And you understood that that movie or  
15 that show is an entertaining depiction of that type of  
16 lifestyle?

17          PROSPECTIVE JUROR 97: Correct.

18          THE COURT: And when I say "entertaining," I don't  
19 mean to mean that they are picking flowers all day, but it's  
20 intended to be entertainment. Do you understand that?

21          PROSPECTIVE JUROR 97: Correct.

22          THE COURT: Now, you also received information, like  
23 you say, from TV, podcasts.

24          PROSPECTIVE JUROR 97: My father-in-law.

25          THE COURT: And your father-in-law, of course.

1           And in these sources of information, you learned  
2 about gang violence to some extent; is that right?

3           PROSPECTIVE JUROR 97: Correct.

4           THE COURT: Did your father-in-law -- I should be  
5 more specific -- did he ever talk to you about the Aryan  
6 Brotherhood or any other group that you think is aligned with  
7 the Aryan Brotherhood?

8           PROSPECTIVE JUROR 97: Not specifically that I'm  
9 aware of, no.

10          THE COURT: Even in general did he talk about that  
11 group?

12          PROSPECTIVE JUROR 97: I don't recall him ever  
13 mentioning that name.

14          THE COURT: Okay. And tell me the source of your  
15 uncertainty as to whether you could be fair and impartial if  
16 this trial involves the Aryan Brotherhood or a gang associated  
17 with the Aryan Brotherhood.

18          PROSPECTIVE JUROR 97: I'd rather discuss that in  
19 private.

20          THE COURT: Okay. Anything else that I asked  
21 questions about last week that you feel like you need to share  
22 information on?

23          PROSPECTIVE JUROR 97: I can't think of anything, no.

24          THE COURT: Okay. Thank you.

25          Is there anyone else who has this situation?

1 All right. Can you pass the microphone down? This  
2 is -- let's see.

3 You're Juror 104; is that right?

4 PROSPECTIVE JUROR 104: Good morning.

5 THE COURT: And are you Juror 104?

6 PROSPECTIVE JUROR 104: Yes, I am.

7 THE COURT: Okay. Tell me your information.

8 PROSPECTIVE JUROR 104: Yes. In addition to having a  
9 relative in the law enforcement, I'm not sure if I mentioned  
10 that I have a sister that works in a correctional facility.

11 And I also have an upcoming trip. I don't know if it  
12 will last for April -- until April, but I have an April 12th  
13 to 19th trip.

14 THE COURT: You have a trip April --

15 PROSPECTIVE JUROR 104: Yes.

16 THE COURT: -- 12th through April 19th?

17 PROSPECTIVE JUROR 104: Correct.

18 THE COURT: Okay. Now, you say you have a relative  
19 in corrections. Who is the person in corrections?

20 PROSPECTIVE JUROR 104: It's my sister.

21 THE COURT: How long has your sister been in  
22 corrections?

23 PROSPECTIVE JUROR 104: She's probably almost on her  
24 20th -- I'm not sure if 20th or tenth year. She's waiting  
25 until she gets that 100 percent. So I mean, I think it's

1 20 years.

2 THE COURT: You think it's either she's been there  
3 ten years or she's been there 20 years?

4 PROSPECTIVE JUROR 104: Yes. I'm not -- I'm unsure  
5 if it's ten years or 20 years. She started as a nurse near  
6 here in Chowchilla. And then she moved to Corona and now  
7 she's a consultant for the nurses under the medical facilities  
8 at the correctional facility for California.

9 THE COURT: She works for State Corrections; is that  
10 right?

11 PROSPECTIVE JUROR 104: That is correct.

12 THE COURT: And during the time that she's worked for  
13 State Corrections, has she always been in the medical field.

14 PROSPECTIVE JUROR 104: Yes.

15 THE COURT: So she's not someone who actually -- I  
16 mean, she just provides medical care to people who are  
17 incarcerated; is that true?

18 PROSPECTIVE JUROR 104: True.

19 THE COURT: Or she supervises those other nurses who  
20 provide the medical care; is that true as well?

21 PROSPECTIVE JUROR 104: At one point she does a  
22 supervising position on a correctional facility. Right now  
23 she is a consultant for the supervisors, I think.

24 THE COURT: As a consultant, does she still work for  
25 the State of California or does she work for herself or a

1 different agency?

2 PROSPECTIVE JUROR 104: She works for the State of  
3 California still.

4 THE COURT: But she -- does she go from facility to  
5 facility or does she consult only at a particular facility?

6 PROSPECTIVE JUROR 104: I'm not exactly sure how this  
7 works, because right now most of her time is through hybrid.  
8 And what she does is she evaluates the request from each  
9 Department of Corrections facility, requests from -- I think  
10 medical requests. And evaluates them and sees if they will  
11 approve it or not approve it, something like that.

12 THE COURT: Excuse me. She evaluates medical  
13 requests from other medical professionals or from people who  
14 are actually housed in the facility?

15 PROSPECTIVE JUROR 104: The ones that are housed in  
16 the facility.

17 THE COURT: So these are people who are making  
18 requests for maybe more specialized care; is that right? Or  
19 do you know?

20 PROSPECTIVE JUROR 104: Some of it I know, it's just  
21 out of the topic, but we don't really discuss it in detail.  
22 But like, for example, someone thinks that they are female  
23 when they are male and they want to change, and so those are  
24 the things that comes to her office.

25 THE COURT: Okay. How -- is it true she's -- she's



1 worked first at Chowchilla and then you said she went to  
2 Corona?

3 PROSPECTIVE JUROR 104: Correct.

4 THE COURT: And now she doesn't work at a specific  
5 facility or she does work at a facility?

6 PROSPECTIVE JUROR 104: She is an advisor for the  
7 whole correctional facility in the State of California now.

8 THE COURT: And you said it's hybrid. Does that mean  
9 she's -- sometimes she works remotely and sometimes she's at a  
10 facility?

11 PROSPECTIVE JUROR 104: She works remotely and  
12 sometimes they met in person. As far as if they go to a  
13 certain correctional facility, I am unsure of that.

14 THE COURT: Okay. So she may have a meeting, you  
15 just don't know if it occurs at a prison or if it just occurs  
16 at a meeting room in a building someplace?

17 PROSPECTIVE JUROR 104: That is correct.

18 THE COURT: Okay. And you said that she's getting  
19 close to getting enough time to be able to retire; is that  
20 right?

21 PROSPECTIVE JUROR 104: Yes.

22 THE COURT: Okay. Other than what you know about it,  
23 has she told you anything else about, you know, working in a  
24 facility or anything about her work?

25 PROSPECTIVE JUROR 104: Sometimes it's just a

1 brushing the topic for, like, medical requests that sometimes  
2 she feels like, kind of -- like that, like I mentioned  
3 earlier. But aside from that, we don't really discuss  
4 anything very specific.

5 THE COURT: So she'll say, Oh, I got this request for  
6 this particular medical condition, and does she say what she  
7 thinks about the request?

8 PROSPECTIVE JUROR 104: It's more like, okay, we talk  
9 something about -- it's kind of like a brush off the topic of  
10 the idea sometimes, yes, but not directly.

11 THE COURT: Okay. And then you also say you have --  
12 your brother-in-law works for the police. He's a -- he's the  
13 retired chief of police for that city?

14 PROSPECTIVE JUROR 104: For Tulare, yes.

15 THE COURT: I think you wrote Exeter.

16 PROSPECTIVE JUROR 104: He was in Exeter and then he  
17 moved to Tulare.

18 THE COURT: So when he worked in Exeter, he was --  
19 what was his job?

20 PROSPECTIVE JUROR 104: He's -- I'm not sure. I  
21 think it was -- he's a -- he's in the law enforcement.

22 THE COURT: He was police, but you don't know what  
23 his assignment was or what his duties were; is that true?

24 PROSPECTIVE JUROR 104: That is correct.

25 THE COURT: And then he moved to Tulare, you said.

1 Do you know what his job was there?

2 PROSPECTIVE JUROR 104: I think it's in the head or  
3 he's -- I'm not really sure.

4 THE COURT: Okay. You got the sense, though, he was,  
5 if not the boss of all, he was at least in high management; is  
6 that right?

7 PROSPECTIVE JUROR 104: That is true.

8 THE COURT: Do you have any more detail about what  
9 your brother-in-law did while he was in law enforcement?

10 PROSPECTIVE JUROR 104: No.

11 THE COURT: And how long -- I know you said you  
12 weren't sure when he was employed, but can you recall when he  
13 stopped working as a police officer or in the police?

14 PROSPECTIVE JUROR 104: He's retired in the -- this  
15 is just more or less. I think it will be about eight years.

16 THE COURT: Did you -- was he your brother-in-law  
17 when he worked in Exeter?

18 PROSPECTIVE JUROR 104: Yes, uh, yes.

19 THE COURT: And was he -- and so he was your  
20 brother-in-law when he worked in Tulare as well?

21 PROSPECTIVE JUROR 104: That is correct.

22 THE COURT: And it sounds like he doesn't -- he  
23 didn't really talk to you about his work; is that true?

24 PROSPECTIVE JUROR 104: No, we are not really that  
25 close, I just wanted to let you know about.

1 THE COURT: Approximately how often did you see your  
2 brother-in-law when he was working?

3 PROSPECTIVE JUROR 104: I will say once a year.

4 THE COURT: Okay. And you say that you have a  
5 positive attitude about law enforcement in part because of the  
6 type of job that they do and that you got a speeding ticket  
7 one time and it was fine; is that right?

8 PROSPECTIVE JUROR 104: Yes.

9 THE COURT: Anything -- any other experiences with  
10 law enforcement that helped you to develop your attitude about  
11 law enforcement?

12 PROSPECTIVE JUROR 104: Not that I can recall of.

13 THE COURT: Okay. The fact that you've had a  
14 generally positive experience with law enforcement, do you  
15 think that that -- you would still evaluate the testimony of  
16 law enforcement officers fairly and impartially just as you  
17 would any other witness?

18 PROSPECTIVE JUROR 104: Yes.

19 THE COURT: You indicate that -- it looks like you  
20 don't have a lot of information about gangs, but you've heard  
21 about it either through reading or in the media, and what you  
22 do know is a little scary; is that true?

23 PROSPECTIVE JUROR 104: That is true. I'm -- just  
24 did not have any experience and have not encountered directly  
25 somebody who is in a gang.

1           THE COURT: So what you -- is it true that your  
2 information comes from, you know, you see news reports and  
3 they say, you know, there was a shooting, gang involvement is  
4 suspected, or something like that?

5           PROSPECTIVE JUROR 104: Yes, from TV, from watching  
6 TV, from -- yeah.

7           THE COURT: When you say TV, is it only news reports  
8 or is it also entertainment shows?

9           PROSPECTIVE JUROR 104: It's actually mostly  
10 entertaining shows.

11          THE COURT: Okay. And as some of the other jurors  
12 have mentioned, do you understand that entertainment, that  
13 they, you know, they may make events different from reality in  
14 order to make it entertaining. Do you understand that?

15          PROSPECTIVE JUROR 104: I do understand it.

16          THE COURT: And are you able to separate what you  
17 know about gangs from these shows from the evidence that would  
18 be presented in this case?

19          PROSPECTIVE JUROR 104: Yes.

20          THE COURT: Do you think the fact that gangs may be  
21 involved in this case would cause an impact on your ability to  
22 serve on this jury because you have sort of a negative outlook  
23 about gang members? Is that what we've already talked about,  
24 that, you know from the little bit you've learned, that, you  
25 know, you don't like the idea of gangs, is that what you're

1 saying?

2 PROSPECTIVE JUROR 104: I agree. I -- just from how  
3 I see on the movies and things even -- even if it's just for  
4 entertainment, I have that idea that -- that in my mind  
5 that that is negative.

6 THE COURT: Okay. Are you able to set that aside,  
7 though, and be fair and impartial to these actual real people  
8 here?

9 PROSPECTIVE JUROR 104: Yes.

10 THE COURT: What type of work do you do?

11 PROSPECTIVE JUROR 104: I'm an architect and a  
12 certified access specialist.

13 THE COURT: So does that mean that you work on ADA  
14 issues?

15 PROSPECTIVE JUROR 104: Correct.

16 THE COURT: Do you work at an office or do you work  
17 remotely?

18 PROSPECTIVE JUROR 104: I work in an office.

19 THE COURT: Is it possible for you to work remotely?

20 PROSPECTIVE JUROR 104: My programs are all in my  
21 office, so --

22 THE COURT: Yeah, that's what I was going to ask.  
23 Because I know architects aren't what they used to be where  
24 they have the huge pieces of paper and they're actually, you  
25 know, with a pencil. Now everything is done by computer

1 program, right?

2 PROSPECTIVE JUROR 104: Yes. We -- well, we do all  
3 the works, instead of drafting it on a drawing board, we have  
4 it on the computer. It can be remotely, although if you have  
5 a small screen, it's kind of not really that easy to work on  
6 it.

7 THE COURT: Have you talked to your employer about  
8 being able to flex your hours? Because as you know, if you're  
9 selected on this jury, you'll be here between 8:00 and 1:30,  
10 and then you would be free to go to your office for the rest  
11 of the day and to work at that time.

12 Have you talked to your employer about that?

13 PROSPECTIVE JUROR 104: I own my -- own the firm.

14 THE COURT: Oh, oh. It's your own business.

15 PROSPECTIVE JUROR 104: Correct.

16 THE COURT: Do you have any employees?

17 PROSPECTIVE JUROR 104: Actually, my -- I have  
18 someone that works abroad, so we -- we talk remotely. And I  
19 have one that works with me who is now going to San Diego. I  
20 have one that I'm training, and he couldn't start until --  
21 until we have all this figured out.

22 THE COURT: Now, the one employee who works abroad, I  
23 expect that means that sometimes you're working unusual hours  
24 in order to have contact with that person?

25 PROSPECTIVE JUROR 104: Yes, we usually do our call

1 in the afternoon.

2 THE COURT: And as a self-employed person, you know,  
3 from my experience, self-employed people, they don't, you  
4 know, clock in at 8:00 and leave at 5:00, they'll work as much  
5 as needed. Is that true for you as well?

6 PROSPECTIVE JUROR 104: For me, I work more than just  
7 the ordinary. I work 7:00 to 7:00.

8 THE COURT: Okay. And you say if you don't work, you  
9 don't get paid, but it's actually a little more complicated  
10 than that, right? Because that means what this would mean is  
11 you're going to have to work later hours maybe than you  
12 normally do and maybe you'd have to work weekends or you might  
13 have to ask one of your colleagues to take on some work that  
14 you would normally do.

15 Are all of those options for you?

16 PROSPECTIVE JUROR 104: Well, the colleague part,  
17 that's really -- because I work on my own, and I do -- will  
18 have to work on the weekend and late at night.

19 THE COURT: Okay. Do you -- who do you support in  
20 your household?

21 PROSPECTIVE JUROR 104: I'm so sorry?

22 THE COURT: Do you support anyone in your household  
23 other than yourself?

24 PROSPECTIVE JUROR 104: No.

25 THE COURT: Is there anyone else in your household



1 who works?

2 PROSPECTIVE JUROR 104: Well, my husband is retired  
3 and he draws unemploy- -- he draws retirement.

4 THE COURT: All right. Thank you so much.

5 Is there anyone else who feels like they have  
6 information they need to share from questions I asked last  
7 week?

8 Okay. Would you pass the microphone right behind  
9 you, please.

10 What is your juror number?

11 PROSPECTIVE JUROR 88: 88.

12 THE COURT: Okay. And you're sitting in A4. All  
13 right. Would you share with me what you feel is important.

14 PROSPECTIVE JUROR 88: Yeah, I have a cousin who's a  
15 correctional officer at Corcoran, and I have -- my brother is  
16 a defense attorney.

17 THE COURT: How long has your cousin been a  
18 correctional officer?

19 PROSPECTIVE JUROR 88: Probably 10, 12 years.

20 THE COURT: Has your cousin always been assigned to  
21 Corcoran?

22 PROSPECTIVE JUROR 88: Yes.

23 THE COURT: Which of the facilities at Corcoran is  
24 your cousin assigned?

25 PROSPECTIVE JUROR 88: Oh, I don't know. I just know

1 he goes to Corcoran, uh-huh.

2 THE COURT: Okay. How often do you see your cousin?

3 PROSPECTIVE JUROR 88: I talk to him regularly.

4 Texting -- by text mostly.

5 THE COURT: Okay. Do you -- does your cousin talk  
6 about the work that he or she does?

7 PROSPECTIVE JUROR 88: No, I don't -- huh-uh.

8 THE COURT: And you said also that your brother is a  
9 defense attorney. In what city does your brother work?

10 PROSPECTIVE JUROR 88: Fresno County. He's a public  
11 defender right now.

12 THE COURT: The head cheese guy? The very top of the  
13 office, is that what you're saying, or just he is an  
14 Assistant --

15 PROSPECTIVE JUROR 88: I guess he's -- assistant, I  
16 guess. I don't know.

17 THE COURT: Does he actually work in court?

18 PROSPECTIVE JUROR 88: Yes. Oh, yes.

19 THE COURT: Okay.

20 PROSPECTIVE JUROR 88: Yeah, sorry.

21 THE COURT: So he --

22 PROSPECTIVE JUROR 88: Yeah, he gets the worst of the  
23 worst cases in Fresno County, him and his office partner.

24 Well, his -- he has a new office partner. His partner  
25 actually, which is one of his best friends, moved out of the

1 county, because it was kind of bad. He gets the worst of the  
2 worst cases.

3 THE COURT: He's assigned to a particular unit in  
4 that office, then?

5 PROSPECTIVE JUROR 88: I think the most he gets is,  
6 like, children that were victims.

7 THE COURT: So when you say "worst of the worst,"  
8 it's crimes that are difficult?

9 PROSPECTIVE JUROR 88: Yes. Like, he's in the news  
10 probably once, twice a year. He gets, like, the really bad  
11 cases and --

12 THE COURT: When you say "bad cases," these tend to  
13 be child victims?

14 PROSPECTIVE JUROR 88: Not always. Because he's  
15 done -- he does do murder, too, also.

16 THE COURT: Of adults?

17 PROSPECTIVE JUROR 88: Yes.

18 THE COURT: It sounds like he's been a lawyer for  
19 quite a while?

20 PROSPECTIVE JUROR 88: Yeah. He's been -- he was a  
21 probation officer as he was going to law school, and then  
22 he -- when he graduated, he became an attorney.

23 THE COURT: And I don't think I asked you. How long,  
24 to your recollection, has he been an attorney?

25 PROSPECTIVE JUROR 88: 10 years. At least 10 years.

1           THE COURT: Do you remember how long he was a  
2 probation officer?

3           PROSPECTIVE JUROR 88: Probably the whole time he was  
4 in college. Probably four -- four or five -- well, he's --  
5 probably like five years, five, six years, because I know he's  
6 coming up to 20 soon for Fresno County.

7           THE COURT: So he's a probation officer --

8           PROSPECTIVE JUROR 88: While he went to law school,  
9 yes.

10          THE COURT: And also in college or just in --

11          PROSPECTIVE JUROR 88: No, just in -- I think it was  
12 just law school.

13          THE COURT: Did he go here --

14          PROSPECTIVE JUROR 88: I think he was a little bit  
15 before he went to law school that he was a probation officer,  
16 and then he went to law school as a probation officer.

17          THE COURT: Did he go to law school here locally?

18          PROSPECTIVE JUROR 88: Yes.

19          THE COURT: Okay. And I assume that -- well, first  
20 of all, did your brother talk to you at all about his work  
21 when he was a probation officer?

22          PROSPECTIVE JUROR 88: A little, yeah, because I have  
23 kids, so yeah, he always --

24          THE COURT: Was he a juvenile probation officer?

25          PROSPECTIVE JUROR 88: He actually was -- one year he

1 did juvenile corrections for one year, in between, I think, a  
2 probation officer and attorney, somewhere in there.

3 THE COURT: So when you say "corrections," that  
4 means --

5 PROSPECTIVE JUROR 88: He was at the juvenile, '99, I  
6 didn't even know that's what he did, actually, because it was  
7 only one year. It was quick.

8 THE COURT: After he was at that facility, then did  
9 he -- or before or after, did he then go out and work with  
10 adult probationers?

11 PROSPECTIVE JUROR 88: Yes. Yeah, yeah, before that  
12 he did.

13 THE COURT: When he did that, would he go out and  
14 visit people on probation and people would come -- his  
15 probationers would also meet with him in his office?

16 PROSPECTIVE JUROR 88: Yeah.

17 THE COURT: Did he talk about that work at all?

18 PROSPECTIVE JUROR 88: A little.

19 THE COURT: Was it just generalities?

20 PROSPECTIVE JUROR 88: Just general. Yeah, just  
21 general.

22 THE COURT: Okay. And then he went to law school and  
23 started working for the public defender. Did he ever talk  
24 about, Hey, you know, this is the type of work I want to do, I  
25 want to defend people accused of crimes, or was it just a job

1 that was open?

2 PROSPECTIVE JUROR 88: I guess it was just a job that  
3 was open.

4 THE COURT: At least to your knowledge, he never  
5 expressed -- or did he ever express that he wanted to work in  
6 defense?

7 PROSPECTIVE JUROR 88: No.

8 THE COURT: And yet, he's --

9 PROSPECTIVE JUROR 88: I think he -- yeah. I -- I  
10 have no idea why he works there. Because -- I have no idea.

11 THE COURT: Does he express to you that he wants to  
12 quit or he wants to go do something else?

13 PROSPECTIVE JUROR 88: No. He's very -- how to  
14 explain him. He just could, like, wipe it off and walk out of  
15 the office. He's very objective, like just doesn't judge. I  
16 don't know how he does that. And I just don't get him. I  
17 don't understand how he does that, because he -- he hears a  
18 lot of the junk.

19 THE COURT: Sounds like he is committed to a fair and  
20 impartial process?

21 PROSPECTIVE JUROR 88: He -- yes, he is.

22 THE COURT: And when you say he doesn't judge, he's  
23 there to provide a fair and impartial and zealous  
24 representation to his client?

25 PROSPECTIVE JUROR 88: Yes, correct.

1           THE COURT: He must believe in the process, then; is  
2 that right?

3           PROSPECTIVE JUROR 88: Correct.

4           THE COURT: Do you also believe in the process?

5           PROSPECTIVE JUROR 88: I don't know.

6           THE COURT: Tell me what you mean about that.

7           PROSPECTIVE JUROR 88: Because I've watched him in  
8 court, I -- during COVID, I watched him on YouTube. They had  
9 the court sessions and I -- I was judgy.

10          THE COURT: So you -- you would --

11          PROSPECTIVE JUROR 88: I watched him a lot, yeah.

12          THE COURT: You would you watch your brother in  
13 court?

14          PROSPECTIVE JUROR 88: Uh-huh.

15          THE COURT: You said you were judgy about his  
16 representation?

17          PROSPECTIVE JUROR 88: Well, because he would make  
18 victims look like they were the bad person. It was crazy. I  
19 would just -- it was just a thing. I just was really into it.

20          THE COURT: So he was --

21          PROSPECTIVE JUROR 88: He's good at his job, put it  
22 that way.

23          THE COURT: So what you're saying is you were  
24 watching him and you would go, Hey, wait a minute, uh, you  
25 made a judgment about what had happened in the case even

1     though you were watching a bit at a time; is that true?

2             PROSPECTIVE JUROR 88:   Yes.

3             THE COURT:   And I -- I'm sure --

4             PROSPECTIVE JUROR 88:   But I know, like, other cases,  
5     and he was like, Well, that girl lied.   And I was like, Whoa.  
6     And it -- you know, it turned out okay, you know, some -- you  
7     know, but that's just -- it's just a reaction, you're like,  
8     No, leave her alone, she's not -- you know, she's not lying.

9             THE COURT:   And so you would learn that he was -- he  
10    had reason to think that this person had not been telling the  
11    truth?

12            PROSPECTIVE JUROR 88:   Correct.

13            THE COURT:   Okay.   And even though your first  
14    instinct was like, Wait, stop that --

15            PROSPECTIVE JUROR 88:   Yeah, but there was other  
16    cases that -- that were true, you know.

17            THE COURT:   So then you understand that people who  
18    are accused of crimes are simply accused and that you have to  
19    hear the evidence before there's any determination that could  
20    be made and all of the process to hear all of that before any  
21    determination can be made about guilt; is that true?

22            PROSPECTIVE JUROR 88:   Uh-huh.

23            THE COURT:   And I think the fact that your brother is  
24    involved in this process, you must have some faith in what  
25    he's doing, when he goes after a witness he's got to have



1 reason to do that, right?

2 PROSPECTIVE JUROR 88: Correct.

3 THE COURT: And are you willing also to evaluate  
4 testimony of witnesses here fairly and impartially, no matter  
5 what their job is?

6 PROSPECTIVE JUROR 88: Yes.

7 THE COURT: Is there any other information that you  
8 would like to share about questions I asked before or that you  
9 feel is important for us to know about?

10 PROSPECTIVE JUROR 8: My cousin's husband was  
11 involved in that Gilroy shooting. He was a volunteer at the  
12 Gilroy Garlic Festival and he was pulling out people who were  
13 shot because he was -- he had a Gilroy truck, I guess. He was  
14 a volunteer. And he was involved in -- we were there the day  
15 before the shooting.

16 THE COURT: Did he work there?

17 PROSPECTIVE JUROR 88: He was a volunteer for the  
18 Gilroy Garlic Festival.

19 THE COURT: And so he was volunteering on the day  
20 that the shooting occurred?

21 PROSPECTIVE JUROR 88: Yes.

22 THE COURT: And he helped to save some people?

23 PROSPECTIVE JUROR: Yes.

24 THE COURT: Does he talk about that experience?

25 PROSPECTIVE JUROR 88: No. It's just he -- I know he

1 has PTSD.

2 THE COURT: Does he receive therapy or any sort of  
3 help with that?

4 PROSPECTIVE JUROR 88: Yes, yes.

5 THE COURT: Okay. And so him being involved in that,  
6 I mean, really it was an act of violence we see outside of,  
7 you know, just in our normal-day lives.

8 PROSPECTIVE JUROR 88: Uh-huh.

9 THE COURT: Does he have -- he must have some  
10 satisfaction in the fact that he was able to save some people?

11 PROSPECTIVE JUROR 88: Yes, yes. But I know -- yeah,  
12 but it was hard on -- he's not working still from that.

13 THE COURT: And I realize -- I realize that that has  
14 an impact on your family, but do you think that that  
15 experience would cause you to have doubt as to your ability to  
16 be fair or impartial in this case?

17 PROSPECTIVE JUROR 88: No.

18 THE COURT: All right. Is there anything else that I  
19 should have asked you about that I have not?

20 PROSPECTIVE JUROR 88: No.

21 THE COURT: All right. Was there anyone else who  
22 felt there was -- yes, sir.

23 You must be Juror Number 87.

24 PROSPECTIVE JUROR 87: Correct.

25 THE COURT: And sitting in A3. All right.

1 PROSPECTIVE JUROR 87: Yes.

2 THE COURT: Your situation, sir?

3 PROSPECTIVE JUROR 87: So there's just three aspects  
4 in the last however many years that may be pertinent. I  
5 didn't recall -- didn't put on the questionnaire that my  
6 girlfriend's family's home was the site of a gang-related  
7 shooting where a man died, precipitated them moving less than  
8 a year later.

9 Also, my -- I work with prisoner correspondence on  
10 occasion at my job. And so I'll be exposed to kind of  
11 documentation that they'd been submitting to prove their  
12 identity and to review, make sure there's nothing handwritten  
13 as an inquiry or a question. And so there's kind of cursory  
14 exposure to that.

15 And I believe there was -- my girlfriend's brother  
16 was, for a number of years, working for the police department  
17 as a dispatcher. And the kind of stress of that job made  
18 him -- actually, he's now a law student. So an improvement, I  
19 would assume, would be the view of this Court.

20 THE COURT: You say that's an improvement?

21 PROSPECTIVE JUROR 87: I personally think so, because  
22 the stress of that job didn't really help him out.

23 The overall impact of those kind of three aspects,  
24 kind of -- I personally feel kind of balance out my view of  
25 law enforcement, as well as the criminal law enforcement, and

1 the prison system.

2 THE COURT: Okay. Let me just start with your job  
3 where you review correspondence from prisoners.

4 What is the nature of your work that causes you to do  
5 that?

6 PROSPECTIVE JUROR 87: Would it be better if I just  
7 mention the employer?

8 THE COURT: It may be. It's up to you, sir.

9 PROSPECTIVE JUROR 87: As the previous gentleman,  
10 he's been -- he worked here, like, 16 years. I've only been  
11 in for eight years at the IRS.

12 And so people that will -- still will be writing in,  
13 even years later, for the stimulus payments and then -- or for  
14 verifying their identity. The prisoners are more at risk of  
15 having people filing returns to get some refunds, identity  
16 theft, tax-related identity theft, returns, and things of that  
17 nature.

18 So they can't call and be on hold for hours at a  
19 time. I don't know how long. I've heard different amounts of  
20 time. 30 minutes is their phone time.

21 THE COURT: I don't know.

22 PROSPECTIVE JUROR 87: Depending on where they  
23 particularly -- they are located, the correspondence would  
24 be -- or sending in the documentation would be the primary  
25 means of addressing those issues.

1 But I mainly handle -- lately, in the last seven  
2 months, I'm a lead in my unit, so I'm more help coordinating,  
3 answering technical questions, making sure any correspondence  
4 from us gets to them. Because there's particular aspects to  
5 anything we send them; the prisoner number has to be there or  
6 it will be undeliverable, and then that will not help them  
7 out.

8 For years, since the stimulus payments went out,  
9 those would be coming in in waves.

10 THE COURT: Okay. And so these are all people who  
11 have --

12 PROSPECTIVE JUROR 87: Prisoner -- are either  
13 incarcerated or when they wrote the letter saying, Where's my  
14 stimulus payment? I only got the one for 2020, but I didn't  
15 get the one for 2021.

16 They were in prison at the time. And so that's the  
17 primary means of communication.

18 THE COURT: And in those correspondence, is it simply  
19 focused on the stimulus payments, or is there a discussion  
20 about, you know, Here, I'm in prison?

21 PROSPECTIVE JUROR 87: 90 percent of the time  
22 other -- the other verification of identity aspects to it,  
23 whether it be they'd be sending in, Here's my social security  
24 card, my information from the prison with my picture, the  
25 particular crimes I committed, or where I was stationed or

1 where I was -- stationed. Excuse me -- the prison I was  
2 located at or so on and so forth, here's my updated address.

3 And though that later aspect like that I don't  
4 particularly handle, but I have to review it to make sure  
5 there's nothing handwritten saying, I also want to know about  
6 my 2021 X-Y-Z. So --

7 THE COURT: Okay. All right. I'm going to come back  
8 with a few more questions from you after the break. We're  
9 going to take a break now.

10 I'm going to ask everyone to be prepared to return --  
11 I'm going to say, for the most part, 15 minutes after the  
12 hour. But I'm also going to -- actually, let's say a little  
13 bit later. Let's say -- let's give us until 10:30.

14 But those of you who want to speak in private, I'm  
15 going to call you in individually, and I'm going to ask you to  
16 be prepared to return at ten minutes after the hour. And  
17 we'll bring you in one at a time so that we can talk. Okay?

18 All right. So those of you who want to speak in  
19 private, that is -- I'll need you to be around the door.

20 All right. Thank you very much.

21 (Prospective Jurors exit the courtroom.)

22 THE COURT: All right. The jury members have stepped  
23 out. Let's go ahead and take our break. I'm going to ask  
24 you-all to be back at ten after the hour.

25 (Recess held.)

1 THE COURT: All right. We're going to go ahead and  
2 call in Juror Number 86.

3 (Prospective Juror 86 enters the courtroom.)

4 PROSPECTIVE JUROR 86: Hi, Your Honor.

5 THE COURT: Thank you for coming in.

6 So you had some information that you wanted to share.  
7 And I would just -- we're outside the presence of the other  
8 jurors.

9 What is it that --

10 PROSPECTIVE JUROR 86: Well, I did not know this  
11 until a few days ago. I had a consultation with a neck  
12 surgeon. And I'm under the care of a pain management  
13 specialist, and they are trying to give me another injection  
14 that's set for the second week of February. And then -- just  
15 to get the inflammation down. And then I'm going to be  
16 preparing for neck surgery.

17 THE COURT: Okay. And you said in your questionnaire  
18 that you can't sit for a long time.

19 Is there any way for that pain to be relieved by  
20 standing up or --

21 PROSPECTIVE JUROR 86: No. Like, right now I'm in  
22 severe pain.

23 THE COURT: Okay.

24 PROSPECTIVE JUROR 86: I couldn't take my medication  
25 because now it's affecting my GI tract from one of the main

1 nerves.

2 THE COURT: Okay. And so you don't get relief  
3 sitting, standing. It's only with the medication, but you  
4 don't even feel like you can take that now?

5 PROSPECTIVE JUROR 86: I couldn't even take it this  
6 morning.

7 THE COURT: Is that -- do you normally take it? Is  
8 this the first day you don't take it?

9 PROSPECTIVE JUROR 86: All depends on how my GI tract  
10 is flaring up at that time.

11 THE COURT: Has this been happening to you for a  
12 while where you sometimes can't take it?

13 PROSPECTIVE JUROR 86: It's actually -- it's getting  
14 worse as the time progresses. Like, I'm having numbness in my  
15 right arm down to my hand. And, like, right now it's -- my  
16 hand is numb.

17 THE COURT: Have you been talking with your doctor  
18 about the fact that you can't take the medication?

19 PROSPECTIVE JUROR 86: Yeah.

20 THE COURT: And is the doctor not able to change  
21 it or --

22 PROSPECTIVE JUROR 86: They can't change it right now  
23 because the insurance thing. And I've been waiting three  
24 months to get in for a second injection because the first  
25 injection only lasted not even two weeks.



1 THE COURT: Are you currently working?

2 PROSPECTIVE JUROR 86: I am currently working. And  
3 I've been pushing through the pain.

4 THE COURT: What do you normally -- what do you do  
5 for work?

6 PROSPECTIVE JUROR 86: I am an administrative  
7 assistant/executive assistant.

8 THE COURT: What does that entail?

9 PROSPECTIVE JUROR 86: It's a lot of sitting. But I  
10 have a sit-stand, where that's even became a problem because  
11 my arm, I'm right-handed, and my arm is going numb.

12 THE COURT: So you have a sit-stand, but the stand  
13 still doesn't help?

14 PROSPECTIVE JUROR 86: Huh-uh.

15 THE COURT: So how often are you missing work as a  
16 result of your condition?

17 PROSPECTIVE JUROR 86: I haven't missed any because  
18 I've been pushing through it. And I take care of my mom.

19 THE COURT: What is your mom's condition?

20 PROSPECTIVE JUROR 86: My mom had just had shoulder  
21 replacement surgery on her right arm.

22 THE COURT: When was that that she had the surgery?

23 PROSPECTIVE JUROR 86: That was in May, so she's  
24 still recuperating.

25 THE COURT: What is it that you do for her?

1 PROSPECTIVE JUROR 86: What was that?

2 THE COURT: What is it that you do for her?

3 PROSPECTIVE JUROR 86: Oh, I feed her, I get her up,  
4 bathe her.

5 THE COURT: You go over to her house in the morning?

6 PROSPECTIVE JUROR 86: Actually, she's at my house  
7 right now.

8 THE COURT: Okay. So you get her up in the morning,  
9 and you bathe her and feed her?

10 PROSPECTIVE JUROR 86: Uh-huh.

11 THE COURT: What happens at the noon hour?

12 PROSPECTIVE JUROR 86: At the noon hour, my husband  
13 comes home, and he's home with her. And then when I get home,  
14 I take over again. So even with my autoimmune diseases and my  
15 neck, I've been -- and working, I push through.

16 THE COURT: And then in the evening, you provide care  
17 for your mother?

18 PROSPECTIVE JUROR 86: Uh-huh.

19 THE COURT: The fact that she -- I guess I need to  
20 understand more about her situation. She's had a shoulder  
21 replacement, but that means she's not -- she has no ability to  
22 provide self-care?

23 PROSPECTIVE JUROR 86: She -- she has a little bit.  
24 Since she's right-handed and her shoulder has been replaced,  
25 we have to do a lot for her.

1 THE COURT: So when you say you bathe her, does that  
2 mean you assist her into the shower?

3 PROSPECTIVE JUROR 86: I get her up, get her in the  
4 shower. She does her thing in the shower. And I'm right  
5 there on the outside of the door, wait for her to give me the  
6 holler, get her out.

7 THE COURT: When you say you get her up, does that  
8 mean you physically have to help her --

9 PROSPECTIVE JUROR 86: I have to help her get out  
10 because it's not one of those walk-in showers or --

11 THE COURT: Okay. What I was going to say, though,  
12 is when you say you get her up and get her into the shower,  
13 are you saying you have to help her ambulate or it's just  
14 simply she can't manage a towel and --

15 PROSPECTIVE JUROR 86: Can't manage a towel. Can't  
16 manage to get dressed on her own.

17 THE COURT: Okay. And she doesn't have any sort of  
18 in-home care assistance?

19 (Court reporter gains clarification.)

20 THE COURT: I'm sorry. Your answer was "no"?

21 PROSPECTIVE JUROR 86: No.

22 THE COURT: Is that something that you have sought  
23 out and she hasn't -- she's not eligible?

24 PROSPECTIVE JUROR 86: She's not -- she's not  
25 eligible at all due to Medicare.

1           THE COURT: Okay. Do you have any other relatives  
2 who could assist in her care?

3           PROSPECTIVE JUROR 86: No.

4           THE COURT: Do you have any other relatives in this  
5 area?

6           PROSPECTIVE JUROR 86: Her brother, but her brother  
7 just had back surgery.

8           THE COURT: Do you have any siblings?

9           PROSPECTIVE JUROR 86: Stockton and Washington.

10          THE COURT: Okay. And they don't provide you any  
11 assistance with your mom?

12          PROSPECTIVE JUROR 86: They can't. They can't  
13 because my brother's work is a little bit stricter. I'm  
14 blessed with my job. I got a great boss and I got a great job  
15 that understands my situation. Sometimes I come in a little  
16 late, sometimes I have to leave early. I take my mom to the  
17 doctors' appointments. I'm the only one that she relies on.

18          I have become the second -- or the third, I should  
19 say, because I wait until everybody else is taken care of.

20          THE COURT: When you have this complication with your  
21 GI tract and you talk with your doctor, is your doctor giving  
22 you -- I know you can't change medications. Is your doctor  
23 adding medications or adding any other therapies, diet, or  
24 anything else that will assist you?

25          PROSPECTIVE JUROR 86: No. And I see my GI doctor

1 again in February.

2 THE COURT: Okay. What is the date for the -- your  
3 scheduled injection?

4 PROSPECTIVE JUROR 86: I think it's on the 11th.

5 THE COURT: Do you know what time that is?

6 PROSPECTIVE JUROR 86: No, because they don't call  
7 you until the day -- the day before. And usually it's a  
8 morning thing. But it all depends on the doctor's schedule.

9 THE COURT: That's a Tuesday. Does that sound right  
10 to you?

11 PROSPECTIVE JUROR 86: Yes.

12 THE COURT: Okay. And have you had this injection  
13 before?

14 PROSPECTIVE JUROR 86: Oh, yes.

15 THE COURT: And does it give you relief?

16 PROSPECTIVE JUROR 86: It only give me relief not  
17 even two weeks.

18 THE COURT: And is the injection into your spine?

19 PROSPECTIVE JUROR 86: Into the nerves into the  
20 spine, so they put you under. I got one injection into the  
21 spine, felt great for a while, and then not even two weeks, it  
22 was back.

23 THE COURT: How long ago was that, that you had that  
24 injection?

25 PROSPECTIVE JUROR 86: About three months ago.

1 THE COURT: So they have to put you under a general  
2 anesthesia to give you this injection?

3 PROSPECTIVE JUROR 86: Yes. Because it's right at  
4 the cervical area.

5 THE COURT: Okay. I was going to ask you what level,  
6 okay.

7 PROSPECTIVE JUROR 86: So it's C4 to C6 that I'm  
8 having issues with.

9 THE COURT: And this affects your neck, your back,  
10 and your arm?

11 PROSPECTIVE JUROR 86: Uh-huh.

12 THE COURT: That's a "yes"?

13 PROSPECTIVE JUROR 86: Yes. I'm sorry.

14 THE COURT: Is there any other pain-relieving things  
15 that you do; therapies, treatments, medications, anything like  
16 that?

17 PROSPECTIVE JUROR 86: Has not been so far.

18 THE COURT: You are able to drive from your city of  
19 residence to Fresno and you sit and stand all day.

20 What time do you normally have to report to work?

21 PROSPECTIVE JUROR 86: 7:30.

22 THE COURT: And what time do you generally get off?

23 PROSPECTIVE JUROR 86: 4:30.

24 THE COURT: What type of work does your husband do?

25 PROSPECTIVE JUROR 86: He's building maintenance.

1 THE COURT: Is that in Fresno or some other city?

2 PROSPECTIVE JUROR 86: It is in Fresno.

3 THE COURT: So he's able to drive from Fresno, back  
4 to your home to care for your mom at lunchtime?

5 PROSPECTIVE JUROR 86: Yep.

6 THE COURT: Do you have any adult children?

7 PROSPECTIVE JUROR 86: Nope.

8 THE COURT: Okay. So it's just the two of you doing  
9 this?

10 PROSPECTIVE JUROR 86: Yes.

11 THE COURT: What are his normal hours?

12 PROSPECTIVE JUROR 86: They vary.

13 THE COURT: He doesn't have to be in a certain place  
14 at a certain time?

15 PROSPECTIVE JUROR 86: No. They just vary. Like  
16 this morning he had to be there by -- he had to leave our  
17 house by 4:00.

18 THE COURT: Does he have a -- it varies, but he's  
19 usually leaving the house at 7:00?

20 PROSPECTIVE JUROR 86: It all depends. Sometimes  
21 it's at one o'clock in the morning, sometimes it's  
22 four o'clock in the morning. It all depends.

23 THE COURT: When he has to do that, is he still able  
24 to come home or is he going farther distance?

25 PROSPECTIVE JUROR 86: He actually is able to go back

1 home, tend to my mom, and then he has to report back to work.

2 THE COURT: Okay.

3 PROSPECTIVE JUROR 86: And then it's like -- so I  
4 have a neighbor kind of watching her in that meantime.

5 THE COURT: What does that mean? What does your  
6 neighbor do?

7 PROSPECTIVE JUROR 86: She goes over there and checks  
8 on her.

9 THE COURT: Would your neighbor be able to go over  
10 there -- well, if we had trial starting at 8:00, this is  
11 actually later than you normally go to work.

12 PROSPECTIVE JUROR 86: Uh-huh.

13 THE COURT: And your husband still could go home at  
14 lunchtime. It seems like the biggest concern then, or maybe  
15 I'm putting words in your mouth, and it's just -- the biggest  
16 concern seems to be your physical condition?

17 PROSPECTIVE JUROR 86: (Nods head.)

18 THE COURT: That's right?

19 PROSPECTIVE JUROR 86: Yes.

20 THE COURT: Okay. You talk about that you have a --  
21 you have relatives in law enforcement. Some of them are still  
22 employed in the sheriff's office and then one is retired  
23 sometime ago.

24 The fact that you have an uncle and cousins in law  
25 enforcement, do you think that that would impact your ability



1 to be fair in this case?

2 PROSPECTIVE JUROR 86: No.

3 THE COURT: Do you know, for example, the cousin who  
4 works -- I'm not quite sure what it says.

5 PROSPECTIVE JUROR 86: He was a sheriff for about a  
6 year and then he went into probation.

7 THE COURT: Oh, probation.

8 PROSPECTIVE JUROR 86: And now he's a probation  
9 officer.

10 THE COURT: Okay. And then you have another relative  
11 at Madera Police Department?

12 PROSPECTIVE JUROR 86: Correct.

13 THE COURT: How often do you see your cousins?

14 PROSPECTIVE JUROR 86: I see all of them about once  
15 or twice a month.

16 THE COURT: Do they talk about their work?

17 PROSPECTIVE JUROR 86: My -- I call him my little  
18 cousin, but he's not my little cousin anymore, probation  
19 officer. He just tells me just be aware about the cartels in  
20 Madera County.

21 THE COURT: Okay.

22 PROSPECTIVE JUROR 86: He just -- he tells me not to  
23 look -- you know, look at anyone particular cross-eyed,  
24 basically.

25 THE COURT: So he's concerned about gang activity

1 where you live?

2 PROSPECTIVE JUROR 86: Correct.

3 THE COURT: And in your city or when you travel to --

4 PROSPECTIVE JUROR 86: It's -- it's in our city. I  
5 grew up in Madera.

6 THE COURT: You don't live in Madera now, though,  
7 right?

8 PROSPECTIVE JUROR 86: I live in -- no. Up in the  
9 hills.

10 THE COURT: And where you do live, is he giving you  
11 that same advice?

12 PROSPECTIVE JUROR 86: Same advice. He says it's  
13 actually spreading further.

14 THE COURT: Has he mentioned to you having any sort  
15 of clients up in where you live?

16 PROSPECTIVE JUROR 86: No, no.

17 THE COURT: Okay. He's just saying in general you  
18 need to be aware of your surroundings, be aware of gang  
19 activity?

20 PROSPECTIVE JUROR 86: Correct.

21 THE COURT: You have a very positive attitude about  
22 law enforcement. It sounds like part of that is because of,  
23 you know, the type of work that they do. And you say because  
24 they're helpful when you're in need.

25 Have you ever had a situation in which you were in

1 need of help from a law enforcement?

2 PROSPECTIVE JUROR 86: Oh, a lot. When I was growing  
3 up, I got with a wrong crowd --

4 THE COURT: Okay.

5 PROSPECTIVE JUROR 86: -- just basically, and I  
6 snapped out of it.

7 THE COURT: Was that through the assistance of law  
8 enforcement?

9 PROSPECTIVE JUROR 86: Of my uncles.

10 THE COURT: Okay.

11 PROSPECTIVE JUROR 86: My uncles. And he was -- he  
12 was in the transport for Madera.

13 THE COURT: And he helped you to see that you were  
14 going the wrong way?

15 PROSPECTIVE JUROR 86: Correct.

16 THE COURT: And so the fact that you had these  
17 relatives in law enforcement, that's -- that's really the  
18 source of your feelings about law enforcement; is that true?

19 PROSPECTIVE JUROR 86: Correct.

20 THE COURT: Okay. Would you be able to evaluate the  
21 testimony of law enforcement officers as you would any other  
22 witness?

23 PROSPECTIVE JUROR 86: Correct.

24 THE COURT: You say that you have a lot of concern  
25 about people who use firearms to hurt other people.

1 PROSPECTIVE JUROR 86: Yes.

2 THE COURT: Are you talking about criminal activity  
3 related to firearms?

4 PROSPECTIVE JUROR 86: Yes.

5 THE COURT: Okay. And you also have some concerns  
6 about people drinking and driving?

7 PROSPECTIVE JUROR 86: Yes.

8 THE COURT: I don't think this case is going to  
9 involve that. But as to the use of firearms, I think in order  
10 to know whether you're concerned about it, you'd have to know  
11 whether a crime had been committed first?

12 PROSPECTIVE JUROR 86: Yes.

13 THE COURT: So in this case if you hear that there  
14 are allegations that guns have been used but you determine it  
15 wasn't in connection with a crime, you wouldn't have a problem  
16 with that situation, correct?

17 PROSPECTIVE JUROR 86: Correct.

18 THE COURT: If it -- are you willing to make that  
19 determination, whether the crime -- whether it was a crime --  
20 or in essence, what I'm trying to tell you is -- or ask you  
21 is: Will you wait to hear the evidence before making a  
22 judgment about what has happened in this case?

23 PROSPECTIVE JUROR 86: Yes.

24 THE COURT: You indicated that you have a relative  
25 who was involved in a criminal justice system in the '90s.

1 PROSPECTIVE JUROR 86: Yes.

2 THE COURT: And he actually had a trial or he or she  
3 actually had a trial and was convicted; is that right?

4 PROSPECTIVE JUROR 86: Correct.

5 THE COURT: Okay. Has that person gone on to a  
6 law-abiding lifestyle?

7 PROSPECTIVE JUROR 86: Actually, he's turned his life  
8 around.

9 THE COURT: Okay. Does he attribute any of that to  
10 his involvement in the criminal justice system?

11 PROSPECTIVE JUROR 86: It may be. And he understands  
12 that he was with the wrong crowd.

13 THE COURT: Okay. You say then at one point you were  
14 also involved in the criminal justice system. Is that what we  
15 were talking about earlier?

16 PROSPECTIVE JUROR 86: Yes.

17 THE COURT: Okay. And so there was an allegation,  
18 but the charges were never filed, or if they were -- they were  
19 dropped; is that --

20 PROSPECTIVE JUROR 86: That was a -- that was an  
21 employment that I was at. The owner had stated that I stole  
22 his gun, and I didn't know what he was talking about. We  
23 later found out who did.

24 THE COURT: Okay. So he accused you, you didn't  
25 have --

1 PROSPECTIVE JUROR 86: The sheriff showed up to my  
2 door at 12:00 midnight.

3 THE COURT: Okay. So then you understand the  
4 importance of having evidence rather than just accusations; is  
5 that true?

6 PROSPECTIVE JUROR 86: Yes.

7 THE COURT: Okay. It sounds like you have a lot of  
8 responsibility at work and you're concerned about what -- you  
9 know, what they would do to cover you. And then you also have  
10 concerns about your mom.

11 As to your mom, I know you said you have doctors'  
12 appointments that she has to attend. Would you be able to  
13 take her to those in the afternoons?

14 PROSPECTIVE JUROR 86: No. Because it takes me an  
15 hour to get home, then an hour back. And a lot of her doctors  
16 have now changed their time to where it's only at  
17 three o'clock is their last appointment.

18 And with the traffic the way it has been coming from  
19 where I live now, it's gotten really hectic.

20 THE COURT: Would you be able to, instead of your  
21 husband going home at noon, maybe go a little bit later, pick  
22 her up, you meet, you take her, then, from that point?

23 PROSPECTIVE JUROR 86: It's kind of hard because of  
24 the wear and tear and the gas, the way it's been lately.  
25 It's --

1           THE COURT: Your husband goes back and forth  
2 regardless?

3           PROSPECTIVE JUROR 86: Yes, my husband does. But for  
4 me, it's been a little bit harder, especially with my -- I  
5 have autoimmune disorders to where the fatigue hits me at a  
6 certain time and I have to take several naps.

7           THE COURT: And your employer allows to you do that?

8           PROSPECTIVE JUROR 86: Yes. Like I said, I'm very  
9 blessed to have my employer.

10          THE COURT: When you're at work and you're hit with  
11 fatigue, do you have a place where you can lie down and take a  
12 nap?

13          PROSPECTIVE JUROR 86: Yes.

14          THE COURT: How often do you do that per week?

15          PROSPECTIVE JUROR 86: About -- well, per day,  
16 probably twice a day.

17          THE COURT: Okay. How long do your naps last?

18          PROSPECTIVE JUROR 86: It all depends. One day it  
19 lasted for about half an hour to 45 minutes.

20          THE COURT: This is as a result of your condition or  
21 your medication?

22          PROSPECTIVE JUROR 86: Actually, my condition.

23          THE COURT: And this is something that your doctors  
24 are aware of as well?

25          PROSPECTIVE JUROR 86: Correct, and I've been getting

1 treated.

2 THE COURT: Okay. Anything else that I haven't asked  
3 you about that you feel like is important for us to know?

4 PROSPECTIVE JUROR 86: No.

5 THE COURT: All right. Thank you so much for sharing  
6 this information.

7 PROSPECTIVE JUROR 86: Thank you.

8 (Prospective Juror 86 exits the courtroom.)

9 THE COURT: Let's go ahead and bring in Juror 99.

10 (Prospective Juror 99 enters the courtroom.)

11 THE COURT: All right. Yeah, that's fine, right  
12 there. Thank you.

13 You indicated there's some information you need to  
14 share as to questions that I asked you yesterday?

15 PROSPECTIVE JUROR 99: Uh, I've had a lot of trauma  
16 and abuse across multiple generations. And as a result, I am  
17 terrified of people. Not that everyone is going to hurt me,  
18 but I don't know who will. The only way I function is by  
19 turning it all off.

20 THE COURT: Do you receive any sort of treatment for  
21 this condition?

22 PROSPECTIVE JUROR 99: I have a job that I literally  
23 hide in a dark room for 10 to 14 hours, and all I do is I look  
24 at pictures and I talk into a microphone. And if anyone comes  
25 into the office, this dark room, they can't see me, and if



1 they do, all they see is the back of my head.

2 THE COURT: How long do you feel like you've suffered  
3 from this condition?

4 PROSPECTIVE JUROR 99: Since the beginning. My  
5 earliest memories were my brother telling me how he was abused  
6 that day and that he tried to get out of it and the results of  
7 his experiments for that day.

8 THE COURT: I'm sorry, ma'am. I'm not -- I don't  
9 want to try to force you to relive these memories or the  
10 concern or the -- that it raises in you. It sounds like --  
11 that you have felt threatened by people since you were a small  
12 child?

13 PROSPECTIVE JUROR 99: Yes.

14 THE COURT: All right. Were you able to complete  
15 school even still?

16 PROSPECTIVE JUROR 99: Yes.

17 THE COURT: And that includes, you know, all of  
18 elementary, high school, college?

19 PROSPECTIVE JUROR 99: Med school, residency, yes.

20 THE COURT: Has this condition gotten worse over  
21 time?

22 PROSPECTIVE JUROR 99: No, because I am more and more  
23 insulated over time. I don't deal with it. I turn it off.

24 THE COURT: When you say "turn it off," you mean you  
25 isolate yourself from others?

1 PROSPECTIVE JUROR 99: Yes.

2 THE COURT: How long have you been isolating yourself  
3 from others? Because I'm assuming in school you were not able  
4 to do that.

5 MS. STOKMAN: Judge, I'm sorry to interrupt. I think  
6 counsel and the government have come to a stipulation due to  
7 the -- already the information that's been given and the  
8 demeanor of the juror.

9 MS. LUEM: That is correct.

10 THE COURT: All right. Juror 99, thank you so much  
11 for being here. We're going to go ahead and excuse you.  
12 Thank you so much.

13 (Prospective Juror 99 exits the courtroom.)

14 THE COURT: Can we go ahead and have Juror Number 102  
15 come in?

16 (Prospective Juror 102 enters the courtroom.)

17 THE COURT: All right. Good morning.

18 PROSPECTIVE JUROR 102: Good morning.

19 THE COURT: We spoke the other day, but it sounds  
20 like there's some additional information that you'd like to  
21 share?

22 PROSPECTIVE JUROR 102: Yeah. In fact it's just my  
23 husband, he's having his second knee replacement surgery. And  
24 I have a letter.

25 THE COURT: Okay. When is he having his knee

1 replacement?

2 PROSPECTIVE JUROR 102: That will be February 26th, I  
3 believe. Let me double-check.

4 Yeah, February 26th.

5 THE COURT: Do you have a sense of how long he'll be  
6 in the hospital? Is it -- do they do it and release him?

7 PROSPECTIVE JUROR 102: Probably overnight, and then  
8 the -- you know, probably for the first week he will need some  
9 help. I think one, one and a half weeks, perhaps. Maybe one  
10 week.

11 THE COURT: How long has this surgery been scheduled?

12 PROSPECTIVE JUROR 102: This is -- he had his first  
13 knee replacement -- replacement last September, and then it  
14 was already planned that he had to wait at least three months  
15 to have his second.

16 THE COURT: All right. So -- so after he waited the  
17 three months, when did they select February 26th as the date  
18 for surgery?

19 PROSPECTIVE JUROR 102: I want to say perhaps the end  
20 of December.

21 THE COURT: And in the letter you have there, is that  
22 the letter that sets up that surgery on the 26th?

23 PROSPECTIVE JUROR 102: Yes.

24 THE COURT: And I assume it was your plan to be there  
25 while he has the surgery and to care for him; is that right?

1 PROSPECTIVE JUROR 102: Yes. I just didn't write it  
2 down, because I had no idea the case was going to take this  
3 long.

4 THE COURT: Okay. And I hate to say this, because I  
5 don't really feel it, but is there anyone else who would  
6 ordinarily help you with this kind of care for your husband?

7 PROSPECTIVE JUROR 102: Well, my oldest daughter  
8 helped last time, but she went back to college.

9 THE COURT: So she's away, or is she here locally in  
10 college?

11 PROSPECTIVE JUROR 102: She's -- yeah, she's away.  
12 She's in California, but it's about three, four hours out from  
13 Fresno.

14 THE COURT: And she probably helped you with helping  
15 him to get his food, and that kind of thing, right?

16 PROSPECTIVE JUROR 102: Yeah, or if I have to, you  
17 know, leave and run errands, at least I will leave -- I have  
18 another daughter, but she's in high school --

19 THE COURT: When he --

20 PROSPECTIVE JUROR 102: -- right now.

21 THE COURT: -- had his surgery last time, were you  
22 off work the entire time?

23 PROSPECTIVE JUROR 102: I was off of work for the  
24 first week.

25 THE COURT: And in that situation, he needed your

1 care for about a week?

2 PROSPECTIVE JUROR 102: Yes. He was pretty much not  
3 able to walk with a walker, maybe by the third day.

4 THE COURT: Even with the walker, though, did he need  
5 assistance, like, sitting down on the toilet and that kind of  
6 stuff?

7 PROSPECTIVE JUROR 102: Yes. And then, you know,  
8 with the medications, that will make him really high  
9 basically.

10 THE COURT: Little dizzy and --

11 PROSPECTIVE JUROR 102: Yeah, dizzy, and not able to,  
12 you know, care for himself, at least at meals and --

13 THE COURT: And does he have to have things like ice  
14 packs on his legs?

15 PROSPECTIVE JUROR 102: Yes.

16 THE COURT: And that's not something he can get for  
17 himself if he's by himself?

18 PROSPECTIVE JUROR 102: At least not for the first,  
19 you know, few days, say three, four days. And then by now, he  
20 has more practice since he just did the first one. So --

21 THE COURT: Assuming it goes the same way, he --

22 PROSPECTIVE JUROR 102: Yes.

23 THE COURT: -- he knows what to expect?

24 PROSPECTIVE JUROR 102: Uh-huh.

25 THE COURT: But as you are standing here today, is

1 there anyone else that you can think of who could take your  
2 place in this obligation to help your husband?

3 PROSPECTIVE JUROR 102: Pretty much we both were not  
4 born here, but -- so our families are not in the  
5 United States, and --

6 THE COURT: Okay.

7 PROSPECTIVE JUROR 102: -- just our two daughters and  
8 now they're adults -- well, the oldest.

9 THE COURT: Okay.

10 PROSPECTIVE JUROR 102: That's why -- and, actually,  
11 he has a brother, but they work together and my husband has  
12 his own business, so pretty much he's going to be taking over  
13 at least for the -- those two weeks. And --

14 THE COURT: Okay. All right. Anything else about  
15 that situation that you feel like we need to know about?

16 PROSPECTIVE JUROR 102: No.

17 THE COURT: Okay. Thank you so much. If you'll step  
18 outside, we'll get back to you.

19 PROSPECTIVE JUROR 102: Sure. Would you like the --

20 THE COURT: No. Thank you.

21 PROSPECTIVE JUROR 102: Thank you.

22 THE COURT: Counsel, comments as to Juror Number 102?

23 (Prospective Juror 102 exits the courtroom.)

24 THE COURT: I mean, I'll just say it seems unfair for  
25 me to require her to be away from her husband while he has

1 that type of surgery. Seems like everyone is shaking their  
2 head.

3 Mr. Reed, do you agree?

4 MR. REED: I agree.

5 THE COURT: Ms. Stokman?

6 MS. STOKMAN: Yeah. And I was just looking at the  
7 calendar. It's right in the middle, it's not on a weekend or  
8 any days that would not be in trial, so the government agrees.

9 THE COURT: All right. So I'll dismiss Number 102.

10 I'm going to call in 106 in a moment, who also asked  
11 to talk.

12 But as to Juror 86, I mean, I can look at her and  
13 looks like she's in pain to me. Although, I don't understand.  
14 She's able to go to work. The thing that most troubled me was  
15 she's able, at work, to stop and take naps, and I guess she  
16 could put her head down during a break, but that's not when  
17 she needs it, that's when we would take a break. So that's a  
18 concern for me.

19 MS. STOKMAN: The government's concern is that as  
20 well. But also, since we were actually right behind her, her  
21 hand does seem to be going numb, she's shaking it lot and  
22 moving it. And at the very minimum, she's going to need to be  
23 able to take notes, and so that plus the pain, the government  
24 believes she has a health hardship.

25 THE COURT: And the defense?

1 MS. LUEM: We agree.

2 MS. FISHER-BYRIALSEN: We agree.

3 MR. REED: We agree.

4 THE COURT: All right. So we'll let Number 86 go as  
5 well. I should have said this at the beginning. We're -- you  
6 know, we talked about it the other day, we're running out of  
7 jurors. And I hate to have to get to the point we're at a  
8 mistrial and start over, but that's our situation.

9 MS. FISHER-BYRIALSEN: Well, speaking of that,  
10 Your Honor, Ms. Snyder (phonetic) just reminded me, I think  
11 106 also asked to come in.

12 THE COURT: Yeah. I said I'm going to bring her --  
13 106 in at this point.

14 All right. So let's go ahead and do that.

15 Oh, and, Irma, you can go ahead and let go 102 and  
16 86.

17 THE CLERK: Okay.

18 (Prospective Juror 106 enters the courtroom.)

19 THE COURT: All right. Good morning, sir. We have  
20 Juror 106 here.

21 PROSPECTIVE JUROR 106: Good morning.

22 THE COURT: Sir, you indicated that you had something  
23 you'd like to discuss.

24 PROSPECTIVE JUROR 106: Just because the nature of my  
25 job and my security clearance, if, at possible, I can limit



1 the amount of people I talk about -- about my job.

2 THE COURT: Sorry to tell you, this is the bare  
3 minimum.

4 PROSPECTIVE JUROR 106: Yup. So that's why I wanted  
5 to speak in private.

6 THE COURT: This is as private as it gets.

7 PROSPECTIVE JUROR 106: Yup.

8 THE COURT: So you work at Edwards Air Force Base as  
9 an analyst.

10 PROSPECTIVE JUROR 106: Uh-huh.

11 THE COURT: I guess, I don't need to know anything  
12 top secret, but how do you think that that impacts what we're  
13 doing here?

14 PROSPECTIVE JUROR 106: So I don't believe that it  
15 impacts what we're doing here, but I believe that my prior  
16 job -- I worked in Afghanistan as a site manager from 2015 to  
17 2021. So anything that -- that deals with any sort of group  
18 violent in nature would make me impartial.

19 You know, and that's just -- the fact of it is you  
20 don't call the Taliban a gang, but it's a violent group. And  
21 as we've sat here last week, I acknowledge everything that  
22 we've said, that the government has the burden of proof, that  
23 the defendants are innocent until proven guilty by law.

24 It's just really hard for me to shake my initial  
25 reaction to the questionnaire where I looked at it, said,

1 Well, if they're guilty and we say they're guilty, it's a  
2 win-win. If we say they're guilty and they're not guilty of  
3 the evidence and somehow we convict them of that, potentially  
4 violent people are in prison or still punished.

5 But if we say that they're not guilty and, you know,  
6 there's a little bit of truth in what happened, we potentially  
7 put bad people out in the public.

8 Obviously, I know that that's not how you're supposed  
9 to look at it, that as a juror it's your responsibility to,  
10 you know, judge only the facts and assume that they're  
11 innocent. It's just the devil on my shoulder will be saying  
12 that the entire time, and I would rather disclose that now  
13 than have it come up in question if I were selected.

14 THE COURT: Let me start at the beginning of this.  
15 So while you were working in Afghanistan, you obviously had  
16 contact with people who are generally identified as enemies of  
17 this country; is that right?

18 PROSPECTIVE JUROR 106: Correct.

19 THE COURT: And although the Taliban, in particular,  
20 have a specific ideology that is wholly different from what we  
21 see and traditionally think of, I think, as criminal gangs in  
22 this country, you're saying that your experience with the  
23 Taliban -- well, actually, I'm not sure.

24 Tell me, do you feel like that's going to make it so  
25 that you could not be fair and impartial to these people who

1 have no connection to Afghanistan or the Taliban or anything  
2 like that?

3 PROSPECTIVE JUROR 106: Correct. At the end of the  
4 day, to me, I don't care about their ideologies. You know,  
5 are they more likely to kill me or buy me a drink? And the  
6 answer is, they're more likely to kill me.

7 Whether it's the AB for white supremacy, whatever --  
8 and I understand that from the media or whatever documentaries  
9 I've seen that a lot of it is on the prison side. But again,  
10 whether they share beliefs or not, the common denominator is  
11 I'm not part of their group, so I would be an enemy.

12 THE COURT: Where do you get this information? And I  
13 appreciate you have expertise as to Taliban, but you seem to  
14 be suggesting that --

15 PROSPECTIVE JUROR 106: So --

16 THE COURT: Let me finish, please.

17 PROSPECTIVE JUROR 106: Sorry.

18 THE COURT: You seem to be suggesting that if you're  
19 a member of a group, any sort of an organized group, whether,  
20 let's face it, it's the Catholic Church, it's the Taliban,  
21 it's a criminal street gang, if you're not in that group, then  
22 you're a threat to that group; is that what you're saying?

23 PROSPECTIVE JUROR 106: Yes. And really, it's due  
24 to -- so my uncle was the antiterrorism officer for the  
25 Air National Guard at one point. So he was extremely paranoid

1 about gangs and whatnot. And he would always, basically,  
2 said, Watch out for yourself. You're Asian, and there are KKK  
3 members out here, blah, blah, blah. Don't be out in the  
4 public.

5 I understand that this is not the KKK, it's the AB.  
6 Different ideologies, I guess. And again, we assume that, you  
7 know, they probably -- the defendants are probably not even  
8 proven to be affiliated with AB; however, it's just one of  
9 those things where the paranoia of if it's a potential  
10 possibility, then, yeah, they are guilty.

11 THE COURT: I guess I'm trying to unpack that a  
12 little bit.

13 So your uncle said, Don't be out in public. But you  
14 are out in public. You work, you go to the grocery store, you  
15 go out to dinner, you do things with your family, you go to  
16 the movies. You do all those things, don't you?

17 I'm trying to figure out what you mean by "don't be  
18 out in the public."

19 PROSPECTIVE JUROR 106: So where I lived at the time,  
20 because I was stationed at March, you know, there was a lot  
21 of, If you're in uniform, you know, take it off when you're  
22 off base. All right. Cool. If you don't have to be out and  
23 about, don't be.

24 And, you know, I chalk it up to him being paranoid,  
25 because that was his job. He's plugged into the local

1 information of who's where, don't go here, don't go there.

2 THE COURT: When he was with the Air National Guard,  
3 where was he assigned?

4 PROSPECTIVE JUROR 106: At March, so in the  
5 Inland Empire. So it wasn't just, you know, the KKK members,  
6 but I guess they were down the street from where I was living,  
7 one of their meeting points. So he was always on me about  
8 that.

9 But there was other, you know, gang members that --  
10 or gangs that he would tell me, like, Stay away from this  
11 area. Stay way from that area.

12 THE COURT: Okay. And --

13 PROSPECTIVE JUROR 106: I never looked into the  
14 gangs -- sorry. Go ahead.

15 THE COURT: I was just going to say, so he told you  
16 these things. Did that control how you did things? Did  
17 you --

18 PROSPECTIVE JUROR 106: Yeah. I rarely ever went out  
19 to eat. If I wanted to drink with my friends, we were  
20 drinking at the house.

21 I am pretty much a homebody. If I don't have to be  
22 out, I'm not.

23 THE COURT: Okay. But there are things that do  
24 require you to go out, right?

25 PROSPECTIVE JUROR 106: Yes.

1           THE COURT: I'm trying to figure out the impacts of  
2 what your uncle said to you -- because him being in the  
3 Inland Empire, you being hours away from that, and now even  
4 further hours away from that, I'm trying to translate how that  
5 advice that he gave you at some point in the past impacts your  
6 jury service. That's -- that's what I'm trying to figure out.

7           PROSPECTIVE JUROR 106: So the way I see it is that  
8 that information just strengthens a bias that I'm going to  
9 have a difficult time fighting. And that bias is built off  
10 of, you know, being an Asian American going through  
11 post-Coronavirus, having family members threatened during the  
12 pandemic, and plus my time in Afghanistan dealing with the  
13 Taliban and whatnot.

14           I understand, you know, this case is not related to  
15 the Taliban, but to me, all -- I'm generalizing it in my head  
16 as there's a potential group of individuals that are violent,  
17 and it has to deal with nationality.

18           THE COURT: At this point, though, you haven't heard  
19 any evidence, and so you don't know whether these people are  
20 associated with the group. That's the allegation.

21           PROSPECTIVE JUROR 106: Yeah.

22           THE COURT: And you say, No. Are you willing to wait  
23 and hear the evidence to consider whether that's even the  
24 situation?

25           PROSPECTIVE JUROR 106: I'm willing to. Again -- and

1 I know that everybody is going to have difficulties with it  
2 and that it's my responsibility as an American citizen to do  
3 this. I'm just simply saying that I know. It's going to be  
4 difficult for me.

5 And, you know, I'm already upset that I have to drive  
6 three hours every day back and forth, and I'm going through  
7 already a financial hardship.

8 So, you know, I can say that, yes, I will come here  
9 and be diligent, listen. But that devil on my shoulder is  
10 going to be saying, like, You might as well just say guilty.  
11 Because at least if they are guilty and the evidence doesn't  
12 show it, they will be in prison, and that's less people out in  
13 the public.

14 THE COURT: All right. So you're saying you have  
15 this bias. You're saying it's going to be difficult. It  
16 sounds like what you are saying, though, is you recognize the  
17 bias.

18 Can you set it aside? Can you be diligent? Like you  
19 said, can you listen, and can you be aware of this devil on  
20 your shoulder and go, Wait a minute. I'm not going to be that  
21 person who sends someone to -- you know, convicts a person for  
22 something they didn't do, or are you going to go, Yeah, I'm  
23 just going to go with the flow?

24 PROSPECTIVE JUROR 106: I can say that --

25 THE COURT: I don't want you to say it. I want to

1 know what the truth is.

2 PROSPECTIVE JUROR 106: The truth is that I'm not  
3 sure. I want to say yes. I've served my country. I  
4 understand the importance of jury duty.

5 I've talked it out with my boss, and, you know, they  
6 are willing to pay me the entire time. So to me, that's an  
7 extra \$300 a day that I get to do something worthwhile.

8 But I feel like if I don't say this now, then during  
9 the entire process I'll still be conflicted.

10 THE COURT: Yeah, I don't want that. And I  
11 appreciate your honesty. I'm just -- you mentioned a couple  
12 of things. One is traveling three hours.

13 Is there a reason why you have to go home every  
14 night, or do you just want to?

15 PROSPECTIVE JUROR 106: Pets. Plus financially, if I  
16 stay out here, that's \$215 a day versus \$250 for mileage.  
17 Plus I would have to pay for food while I'm out here.

18 THE COURT: Well, you get a stipend from the Court.  
19 You know that, right?

20 PROSPECTIVE JUROR 106: The extra 50.

21 THE COURT: You get your hotel covered.

22 PROSPECTIVE JUROR 106: And I also don't have the  
23 spending power to get a hotel now and still pay my bills.

24 THE COURT: Okay. And there's no one who could cover  
25 caring for your pets?



1 PROSPECTIVE JUROR 106: That's covered. But I'd  
2 still want to be there to help out because there's a lot of  
3 them.

4 THE COURT: Is there someone at your home now every  
5 night?

6 PROSPECTIVE JUROR 106: Yes. So I live with my  
7 mother. We have six cats, two dogs. If you can tell by the  
8 scars on my arm, they are kind of a handful. So --

9 THE COURT: Are those your pets or her pets or both  
10 of your pets?

11 PROSPECTIVE JUROR 106: Both.

12 THE COURT: Let me go back to this concern you had  
13 because -- I mean, I appreciate your honesty. That's all I'm  
14 asking for. I don't want you to just say something you think  
15 I want you to hear -- what I want to hear. I want you to tell  
16 me the truth.

17 And you're saying you've got this concern based upon  
18 your uncle's experience, based upon your experience in  
19 Afghanistan, based upon your experience in -- during COVID and  
20 your relatives being targeted that -- and based upon all of  
21 that, you're saying, It's going to cause me every day to come  
22 in here and have to fight against those biases. It's going to  
23 be hard for me.

24 But the answer I need to know is, are you going to do  
25 that hard work, or are you going to say, You know what, I

1 don't know, I might just go, Forget it, I'm not even going to  
2 listen?

3 PROSPECTIVE JUROR 106: I'm going to do the hard work  
4 to fight against it. I'm not going to promise I'm going to  
5 win, because those are built-in biases over years and years of  
6 time.

7 And again, like, you know, in all fairness, I  
8 understand that a lot of people put in work into this case  
9 already, the counsel and whatnot. I just don't want to be  
10 that person who has these issues, knows about it, and doesn't  
11 say something.

12 THE COURT: Yeah. I appreciate that, definitely.

13 I've kind of described the issue of being fair and  
14 impartial by playing by the rules. Playing by the rules means  
15 I'm going to tell you the law. You have to decide what the  
16 facts are and apply the law to those facts.

17 And it's going to be hard. It's hard work. But what  
18 I don't want is to put someone on the jury who goes, I'm just  
19 not going to do the rules.

20 Because the purpose of the rules is to help you  
21 overcome, you know, whatever comes in with you. And you use  
22 your common sense, but what you don't do is go, You know, we  
23 had it hard during COVID, and because of that, I'm going to  
24 not do the hard work, and I'm willing to convict someone for  
25 something they didn't do because of something that happened to

1 a family member during COVID.

2 And I am not making light of that at all. I'm just  
3 trying to find out, is that going to happen, or are you going  
4 to go, wait, a minute, no. If these people are guilty because  
5 the evidence convinces me of that fact and my conscience says  
6 that's how I should vote, that's what I'm going to do.

7 If the evidence says they're not guilty, my  
8 conscience is -- requires me to find that they're not guilty  
9 and the law requires me. I guess I just need to know, are you  
10 going to follow those rules? And if you're saying, I just  
11 can't say, I don't know if I'm going to follow the rules; I  
12 need to know that.

13 PROSPECTIVE JUROR 106: Yeah, I'm saying I don't  
14 know. And I really do want to -- I'm not saying anything to  
15 try to get out of this, but the fact is that I can tell you  
16 what you want to hear.

17 THE COURT: No, don't do that.

18 PROSPECTIVE JUROR 106: But I know for a fact that  
19 it's going to be an issue every day. And if we're talking  
20 10 to 12 weeks, impacted of driving every single day up and  
21 down and hearing all this and still having to fight that, I --  
22 I would be surprised if I was that noble to not let my biases  
23 affect me.

24 THE COURT: Okay. You said that you live with your  
25 mom. Do you support her financially?

1 PROSPECTIVE JUROR 106: Yes.

2 THE COURT: Does she work?

3 PROSPECTIVE JUROR 106: Yes. She is a cashier for  
4 the cafeteria on base.

5 THE COURT: And so both of you work to contribute to  
6 the cost of your household?

7 PROSPECTIVE JUROR 106: Correct. And my management  
8 has already been understanding of my financial situation so  
9 they've allowed me to work from home as much as I can, which  
10 is usually about an hour. That allows me to match up my  
11 schedule with hers.

12 So my day starts at 1:00 in the morning. We get back  
13 to -- we get home around one o'clock in the afternoon. So  
14 they're willing to even work with me on this and pay me for  
15 the entire time, which I appreciate, so I'm not too concerned  
16 about the job issues there.

17 But as far as the financial hardship, I mean, paying  
18 for gas every day is already rough. And the reason why they  
19 let me match with her was so I could carpool.

20 THE COURT: Okay. Ms. Stockman, do you have any  
21 questions for Juror 106?

22 MS. STOKMAN: No. No. Sorry.

23 THE COURT: Ms. Byrialsen, do you have any comments  
24 for -- I mean questions for Juror 106?

25 MS. FISHER-BYRIALSEN: One moment, Your Honor.

1           Good morning, sir, still. In your questionnaire you  
2 wrote that you hate racists and they should be thrown in jail.

3           PROSPECTIVE JUROR 106: Frustrations of somebody who  
4 just drove three -- or three hours and was handed 14 pages of  
5 paper without any context, right. The general consensus,  
6 yeah. I'm -- when it comes to racism and groups of that  
7 nature, regardless of, like I said, Taliban or AB, that's my  
8 opinion.

9           MS. FISHER-BYRIALSEN: So your opinion is that the AB  
10 is a racist gang?

11          PROSPECTIVE JUROR 106: They're not inviting me for  
12 Thanksgiving dinner, I can be sure of that, but yes.

13          MS. FISHER-BYRIALSEN: Okay. And it sounds like  
14 although you've sort of say those feelings come from  
15 frustrations of having to drive here, those are extremely  
16 strong feelings for you?

17          PROSPECTIVE JUROR 106: Yes. Yeah, I'm -- those are  
18 built over just years of dealing with the subtle racism, books  
19 that I've read in high school, stuff I've seen in the media.

20          I understand that's all entertainment and I can  
21 separate that, but with all of these stories, there is a  
22 little bit of truth and a little bit of that truth I have  
23 lived. And then I've dealt with being, you know, targeted for  
24 six years of people who want to kill me.

25          MS. FISHER-BYRIALSEN: Well, standing here today in

1 front of these men that are accused of being part of the  
2 Aryan Brotherhood, do you feel that you could give them a fair  
3 shake, that you could be fair and impartial towards them?  
4 Because it sounds like you're having a lot of trouble with  
5 that.

6 PROSPECTIVE JUROR 106: I want to --

7 MS. FISHER-BYRIALSEN: But that's not enough. It's  
8 not enough to want to. You have to be able to assure us that  
9 you can do that.

10 PROSPECTIVE JUROR 106: And I can't.

11 MS. FISHER-BYRIALSEN: You cannot?

12 PROSPECTIVE JUROR 106: I cannot.

13 MS. FISHER-BYRIALSEN: Okay.

14 PROSPECTIVE JUROR 106: I'm sorry to be honest about  
15 it. I want to -- as an American citizen, this is my job, this  
16 is -- if I were in that situation, I would want somebody to  
17 give me a fair shot. But I understand that people have their  
18 biases.

19 I've lived through it and life isn't fair. And it  
20 wouldn't be fair for me to lie to everyone and say that I  
21 would do it. And I can assure everybody that whatever I  
22 deliberate with the jurors, the other jurors at the end of the  
23 trial, it will not be affected by bias, I really can't say  
24 that.

25 MS. FISHER-BYRIALSEN: You cannot say that?

1 PROSPECTIVE JUROR 106: Correct.

2 MS. FISHER-BYRIALSEN: Okay. Thank you.

3 Nothing further, Your Honor.

4 THE COURT: Ms. Luem, any questions?

5 MS. LUEM: I don't have any followup to that. Thank  
6 you.

7 THE COURT: Mr. Reed?

8 MR. REED: Uh, just one or two.

9 So your problem with the AB is because obviously you  
10 feel that they prejudice you, much like the Taliban did when  
11 they saw you in your uniform, right?

12 PROSPECTIVE JUROR 106: Yes.

13 MR. REED: Without ever knowing you, not knowing  
14 anything about you?

15 PROSPECTIVE JUROR 106: And it -- not just me in  
16 particular, but my issue is with any sort of group that --

17 MR. REED: I get that part. I get that part.  
18 And prejudging is a bad thing, you would agree with,  
19 right?

20 PROSPECTIVE JUROR 106: I agree.

21 MR. REED: Kind of like what you're doing today.

22 PROSPECTIVE JUROR 106: Yes.

23 MR. REED: Also a bad thing, right?

24 PROSPECTIVE JUROR 106: Yup.

25 MR. REED: So what's in your heart is in your heart,

1 that's all fine. If you were back there with 11 other jurors  
2 and you voted -- forget which way. Just say they wanted to  
3 know why you did what you did or why do you feel what you  
4 feel, would this poison that's coming out of your mouth right  
5 now, would that be part of what you would explain to the other  
6 jurors?

7 PROSPECTIVE JUROR 106: I don't think so. I think  
8 that during the trial I will be trying to frame anything that  
9 the prosecution puts out as evidence and anything from their  
10 witnesses as, yup, that fits, whatever the charges are, I'm  
11 going to try my best to fit it that way. Not deliberately,  
12 but just knowing unconsciously, like, that's where I'll be  
13 leaning.

14 MR. REED: So you're saying you wouldn't follow the  
15 law? Because the Court doesn't tell you to do that, by the  
16 way. It doesn't tell you to follow what the prosecution says  
17 and then vote accordingly.

18 PROSPECTIVE JUROR 160: Uh-huh.

19 MR. REED: In fact, the jury instructions are quite  
20 the opposite. So if the law -- if the Court's instructions  
21 were not to do what you just said --

22 PROSPECTIVE JUROR 106: Uh-huh.

23 MR. REED: -- you would still do that because that's  
24 how you feel?

25 PROSPECTIVE JUROR 106: Probably.



1 MR. REED: I have no further questions, Your Honor.

2 THE COURT: All right. Thank you, Juror Number 6  
3 [sic]. If you'll go back outside, we'll get back to you.

4 PROSPECTIVE JUROR 106: Thank you for your time.

5 (Prospective Juror 106 exits the courtroom.)

6 THE COURT: All right. There was a lot there, but  
7 ultimately, he just won't commit to being fair. And I don't  
8 know what else to do about it. I mean, my sense is a lot of  
9 that is -- I'm going to try to be delicate -- BS, but I'm not  
10 going to risk it.

11 So I think unless anyone has any strong feelings, I  
12 think he should be excused.

13 MS. STOKMAN: Government agrees.

14 MS. FISHER-BYRIALSEN: We agree, Your Honor.

15 MR. REED: I agree.

16 THE COURT: All right. So we're going to excuse 106.  
17 And let's go ahead and bring in -- do we need a break first?  
18 No? Okay.

19 MS. FISHER-BYRIALSEN: We're bringing in all the  
20 jurors.

21 THE COURT: Yes, that's what I was going to do.  
22 Mr. Clement, do you need a break real quick?

23 MS. FISHER-BYRIALSEN: Hold on one second.

24 We'll take a short break. Is that okay?

25 THE COURT: Yeah. We can take ten minutes.

1 (Recess held.)

2 THE COURT: All right. We're back on the record.  
3 And bring our other jurors back in.

4 (Prospective Jurors enter the courtroom.)

5 THE COURT: All right. We have the jury members  
6 back. If we can go ahead and fill our holes, please.

7 THE CLERK: Juror Number 107, you'll come up to A2,  
8 second row in the middle.

9 108, you'll take Seat A8.

10 Juror 109, you'll take Seat A9.

11 Juror 112, you'll take Seat A12.

12 THE COURT: All right. Thank you for joining us.

13 Those of you who are just called up, was there any  
14 additional information or any information that you needed to  
15 share in response to the questions I've asked last week? If  
16 so, please raise your hand.

17 Yes, sir. All right. Let's -- can we get the  
18 microphone down to Juror 112.

19 PROSPECTIVE JUROR 112: Can we speak in private?

20 THE COURT: All right. We'll do that on the break.

21 All right. Yes, sir. If we could pass that  
22 microphone down. And let's see, you are Juror 108?

23 PROSPECTIVE JUROR 109: 109.

24 THE COURT: 109, oh, sorry. Okay.

25 PROSPECTIVE JUROR 109: Yeah, just through work, we

1 do get referrals. I'm the executive director for an  
2 outpatient drug and alcohol treatment program. We do get  
3 referrals through probation, parole, drug court, DUI court.  
4 Our focus is primarily on the clients.

5 So I feel like I have a balanced opinion of all of  
6 that, but -- and I have done contracted services in juvenile  
7 hall and the Fresno County boot camp over the years.

8 THE COURT: Your clients are those who have been  
9 involved in the criminal justice system, but you also work  
10 with people who are -- on the other side of that, who are  
11 actually law enforcement officers; is that true?

12 PROSPECTIVE JUROR 109: Correct.

13 THE COURT: In that experience, I am sure you've seen  
14 people on both sides of that equation who have been acting  
15 badly; is that true?

16 PROSPECTIVE JUROR 109: Yes.

17 THE COURT: Does that mean that when you hear  
18 testimony, that you'd be able to evaluate the witnesses in the  
19 same way no matter what their history is, no matter what their  
20 jobs are, fair and impartially?

21 PROSPECTIVE JUROR 109: I believe so.

22 THE COURT: All right. Was there anything else, sir,  
23 that -- well, let me just ask you. Let's see.

24 How long have you had that position?

25 PROSPECTIVE JUROR 109: I've been the executive

1 director since 2014 and I've worked in the field since, I  
2 guess, 2000 or thereabouts.

3 THE COURT: Does that mean that you worked for the  
4 same group since 2000?

5 PROSPECTIVE JUROR 109: I've worked with this agency  
6 twice. I was there from -- actually, I was there from '95  
7 until 2003, and then came back in 2013. And I had different  
8 duties off and on.

9 THE COURT: Is it fair to say, though, throughout  
10 this time period or two time periods, in general, though,  
11 you're providing services to the same population?

12 PROSPECTIVE JUROR 109: Yes.

13 THE COURT: Is this your -- what was your background  
14 to get you into this work?

15 PROSPECTIVE JUROR 109: Uh, I just kind of wandered  
16 into the field. I started on the prevention side, which was  
17 more school-based and community-based looking at events and  
18 things like that, sober and drug-free activities, which was  
19 kind of along the lines of more of what I was interesting in  
20 doing.

21 Then I wandered over to the treatment side towards  
22 the end and then became the executive director. Well, I was  
23 the program director and then the executive director.

24 THE COURT: Did you do similar work during the period  
25 between 2003 and 2013.

1 PROSPECTIVE JUROR 109: I was doing more direct  
2 services then.

3 THE COURT: Okay. I need to know what that means.

4 PROSPECTIVE JUROR 109: Well, I was in -- it was -- I  
5 contracted doing drug education in juvenile hall. I was a  
6 contracted provider out at the boot camp, working specifically  
7 with the youth, doing some education and things like that.

8 THE COURT: Some of that population that you've  
9 worked with at any time in your career were some of those  
10 people suspected gang members or admitted gang members?

11 PROSPECTIVE JUROR 109: Yes.

12 THE COURT: Did that give you more in-depth  
13 information about gangs?

14 PROSPECTIVE JUROR 109: Off and on, yeah, but we  
15 weren't doing direct gang services. We just had to consider  
16 that as a factor for them receiving services. So we might  
17 take people that were from alter -- or from competing gangs  
18 and put one in one group, another one in a different group.  
19 So we may have a conversation about that, we weren't, like,  
20 specifically talking about gangs, we were just talking about  
21 keeping the environment safe.

22 THE COURT: Did you -- do you get to know those  
23 clients?

24 PROSPECTIVE JUROR 109: Yes.

25 THE COURT: And so I think probably some of the

1 people, even who are part of gangs, you probably get to know  
2 and care about and are concerned about what they do going  
3 forward; is that true?

4 PROSPECTIVE JUROR 109: Yes. On both sides. I mean,  
5 we deal -- we do staffings, we have individuals that come by  
6 the agency to work with the clients and things like that. So  
7 I work with probation officers and things like that for  
8 progress reports and follow-ups on clients and things like  
9 that, so I see both sides.

10 THE COURT: Sounds like you don't make judgments,  
11 you're just there to help them with their substance abuse  
12 issue; is that true?

13 PROSPECTIVE JUROR 109: Yeah. I've seen -- I've seen  
14 bad behavior on both sides.

15 THE COURT: Okay. Given that experience that you  
16 have, do you think that would influence your ability to be  
17 fair or impartial in this case?

18 PROSPECTIVE JUROR 109: I don't think it would impact  
19 me.

20 THE COURT: Okay. You say you have a mostly positive  
21 attitude about law enforcement. Is that based upon what we've  
22 talked about already?

23 PROSPECTIVE JUROR 109: Yes.

24 THE COURT: You say you have some general knowledge  
25 about prison gangs and the Aryan Brotherhood also. Is that

1 from contact with clients or was that from just, you know, you  
2 watch TV or something else?

3 PROSPECTIVE JUROR 109: Not so much from TV, although  
4 it might be a little bit of that, but mostly just through my  
5 work. And, you know, sometimes you'll -- you'll have a  
6 conversation, you don't know much about it and so I'll Google  
7 it and look at, just kind of see, mostly for -- for my duties.

8 THE COURT: Okay. Do you remember having specific  
9 information about the Aryan Brotherhood in particular?

10 PROSPECTIVE JUROR 109: No.

11 THE COURT: Okay. But you do have maybe some more  
12 particularized information about prison gangs or gangs outside  
13 of prison?

14 PROSPECTIVE JUROR 109: Some.

15 THE COURT: And that's just only as it relates to the  
16 population you're treating?

17 PROSPECTIVE JUROR 109: Right. There was a time -- I  
18 think I only went down three times. There was a group -- I  
19 think it was organized by Fresno PD that was trying to do  
20 outreach to current gang members. They would invite them to  
21 come, give a presentation, and then afterwards meet with the  
22 providers and see if we can give them a packet of resources to  
23 try to get them pointed in the right direction. I only did  
24 that three times, I think.

25 THE COURT: And how long ago was that?

1 PROSPECTIVE JUROR 109: It's probably been about  
2 five, six years.

3 THE COURT: I know you said that being in your  
4 position makes it very difficult for you and that you have  
5 experience in long trials before. And I know your work is  
6 important, especially just what you've told me, but would you  
7 be able to accommodate this trial, given that you would be  
8 finish by 1:30 in the afternoon?

9 PROSPECTIVE JUROR 109: Yes.

10 THE COURT: All right. Is there anything about your  
11 experience or anything at all that I haven't asked you about  
12 that you think is important that the parties know?

13 PROSPECTIVE JUROR 109: Not that I can think of.

14 THE COURT: All right. Thank you, sir.

15 Let's see, can you pass the microphone back to  
16 Seat A12? Juror 107, let's start there.

17 All right. Good -- yeah, still morning.

18 PROSPECTIVE JUROR 107: Good morning.

19 THE COURT: Can you tell me a little bit -- oh, you  
20 say you're a local truck driver?

21 PROSPECTIVE JUROR 107: Yeah.

22 THE COURT: Is it for a particular customer or do you  
23 just do local truck driving for a lot of different people?

24 PROSPECTIVE JUROR 107: We have a lot of different,  
25 like, customers, mainly like ag stuff.



1 THE COURT: Mainly ag customers?

2 PROSPECTIVE JUROR 107: Yeah.

3 THE COURT: You said you have sort of a neutral  
4 attitude about law enforcement, there's good and bad law  
5 enforcement. And that you have had experience with law  
6 enforcement officers acting badly; is that your experience?

7 PROSPECTIVE JUROR 107: Yeah.

8 THE COURT: And is it that -- it looks like you were  
9 stopped for a ticket and you felt like you were not treated --  
10 or that the law enforcement maybe was a little unprofessional;  
11 is that right?

12 PROSPECTIVE JUROR 107: That is correct.

13 THE COURT: The fact that you've had this  
14 experience -- I mean, even with that experience, it does sound  
15 like you're still, like, sort of neutral, you appreciate  
16 there's good and bad in all professions; is that true?

17 PROSPECTIVE JUROR 107: Yeah. Like I say, I'm  
18 neutral.

19 THE COURT: Okay. And you would be able to evaluate  
20 all of the witnesses, no matter what their jobs, are fairly  
21 and impartially?

22 PROSPECTIVE JUROR 107: Yes.

23 THE COURT: You've had some experience in the past  
24 where someone vandalized your car. It looks like nobody was  
25 caught for that, right?

1 PROSPECTIVE JUROR 107: No. It was completely  
2 random, I think.

3 THE COURT: And so did you have contact with law  
4 enforcement at that time?

5 PROSPECTIVE JUROR 107: Not directly, it was like  
6 a -- I think I submitted -- submitted it online.

7 THE COURT: That form online?

8 PROSPECTIVE JUROR 107: Yeah.

9 THE COURT: Okay. Then you had the experience around  
10 2018, I don't know if there's more that we need to talk about  
11 that, or is that just part of your entire comments that you've  
12 made so far that you could be fair and impartial to both  
13 sides?

14 PROSPECTIVE JUROR 107: That's something that  
15 happened that I think I could look beyond, you know, just like  
16 have a neutral attitude still. So --

17 THE COURT: Okay. Looks like you feel like you have  
18 a little bit of information about the Aryan Brotherhood. Can  
19 you tell me what source of this information is?

20 PROSPECTIVE JUROR 107: Social media, news media,  
21 stuff of that nature.

22 THE COURT: Is this an interest of yours, or if it  
23 just comes up, you happen to see it?

24 PROSPECTIVE JUROR 107: No. It's just random, you  
25 know.

1           THE COURT: And as you know, there's an allegation in  
2 this case that Mr. Clement, Mr. Johnson, Mr. Stinson are  
3 associated with this gang. They say they're not, so that's  
4 one of the issues you'll have to determine. Is that something  
5 that you could do fairly and impartially?

6           PROSPECTIVE JUROR 107: Yes.

7           THE COURT: And you have some other information about  
8 gangs, it sounded like more local gangs; is that right?

9           PROSPECTIVE JUROR 107: Yeah. From my hometown, I  
10 guess.

11          THE COURT: Is that just because of what you see in  
12 the news again?

13          PROSPECTIVE JUROR 107: Yeah. No direct interaction  
14 with them, just, you know, you see on the news and stuff like  
15 that.

16          THE COURT: Okay. And you said on your form that you  
17 might have some difficulty being fair and impartial if you  
18 found out that the defendants -- you know, the question is,  
19 that they are alleged to be part of the Aryan Brotherhood.  
20 And you're saying that, you know, that could cause you to have  
21 some concern about your ability to serve.

22          Sounds like you're saying something different now  
23 today that -- you wrote this down the other day that you're  
24 concerned about it, but you could be fair; is that true?

25          PROSPECTIVE JUROR 107: Yes. I know I have a certain

1 bias, but I can -- I'm aware of it and I can put that to the  
2 side.

3 THE COURT: So when you were writing this the other  
4 day, you were thinking, I know this about myself, but I can  
5 handle it, is what you're saying?

6 PROSPECTIVE JUROR 107: Yes.

7 THE COURT: Okay. And you are committed to being  
8 fair in this case?

9 PROSPECTIVE JUROR 107: Yes.

10 THE COURT: Is there anything else that I haven't  
11 asked you about that you think is important for us to know?

12 PROSPECTIVE JUROR 107: Not that I can think of.

13 THE COURT: Okay. If you could pass that down, I  
14 think we need to speak to Juror 90 in Seat A5.

15 Let's see, you say that you provide resources to  
16 clients in the community. Can you tell me a little bit about  
17 what that means you do in your work?

18 PROSPECTIVE JUROR 90: Yeah. So I work for a  
19 nonprofit in my hometown. I've been a case manager -- well, I  
20 was a case manager for a while for domestic violence clients.  
21 Uh, I'm currently -- actually got promoted to supervisor  
22 position for a new program that we're going to be developing.

23 But in regards to providing resources to -- for when  
24 I was a DV case manager, I would actually advocate for clients  
25 for -- during their court. Well, I was just there to provide

1 emotional support or just prep them before their court. I  
2 would help them fill out restraining orders and just case  
3 manage them.

4 THE COURT: How long did you have that work? Because  
5 I know you say you're a supervisor of a new program now.

6 PROSPECTIVE JUROR 90: Uh-huh.

7 THE COURT: How long did you work with domestic  
8 violence clients?

9 PROSPECTIVE JUROR 90: So I did it for a year.  
10 However, since there's currently no case manager, just last  
11 week I had to work with a client because I'm the only one  
12 that's trained to do that at the moment.

13 THE COURT: How many people work at your nonprofit in  
14 total?

15 PROSPECTIVE JUROR 90: Oh, I'm not aware of that  
16 because there's -- we have different offices in different  
17 locations. So I'm not sure how much there is in total.

18 THE COURT: How far distant is, like, the closest  
19 office to your office?

20 PROSPECTIVE JUROR 90: Uh, like 20 miles.

21 THE COURT: Okay. And does that office also have  
22 case managers there who can serve domestic violence clients?

23 PROSPECTIVE JUROR 90: No.

24 THE COURT: What's the closet office that has people  
25 who can work with domestic violence clients?

1 PROSPECTIVE JUROR 90: It's just me at the moment.

2 THE COURT: In your entire company?

3 PROSPECTIVE JUROR 90: Yeah. There was me and  
4 somebody else, but that person left not too long ago. So  
5 they --

6 THE COURT: Are they -- I'm sorry, go ahead.

7 PROSPECTIVE JUROR 90: They do want to hire, but they  
8 haven't found anybody yet.

9 THE COURT: Are they new into that process of hiring,  
10 or is that something they've been trying for a while?

11 PROSPECTIVE JUROR 90: Uh, so the funding for the  
12 first time came to an end, but they recently got it back. So  
13 that's why they are looking for new people.

14 THE COURT: Okay. And the people who current -- who  
15 were in that -- those positions in the past when you had that  
16 funding, are those people who would come back possibly?

17 PROSPECTIVE JUROR 90: No. They've already found a  
18 new job.

19 THE COURT: Okay. And the supervisor job that you  
20 now have, is it a program unrelated to domestic violence?

21 PROSPECTIVE JUROR 90: It's with youth.

22 THE COURT: I'm sorry. I didn't understand.

23 PROSPECTIVE JUROR 90: It's with youth.

24 THE COURT: Oh, youth. Okay.

25 How long have you worked for this nonprofit?

1 PROSPECTIVE JUROR 90: Three years.

2 THE COURT: In your job as a -- or in your job as a  
3 case manager, how often do you think you would have to go to  
4 court to assist a client getting a restraining order or  
5 otherwise?

6 PROSPECTIVE JUROR 90: Uh, it would depend if the  
7 restraining order was granted. Uh, I went maybe a total of  
8 five or six times within that year.

9 THE COURT: Was that for the same client or different  
10 clients?

11 PROSPECTIVE JUROR 90: Different clients.

12 THE COURT: How many different clients did that  
13 involve?

14 PROSPECTIVE JUROR 90: Two.

15 And it would also -- I had more clients, but some of  
16 them felt confident going on their own. It was just for those  
17 that needed extra support.

18 THE COURT: Do you have training in order to give  
19 that type of emotional support?

20 PROSPECTIVE JUROR 90: Yes.

21 THE COURT: What is the nature of that training?

22 PROSPECTIVE JUROR 90: Uh, well, it was just a  
23 training that I was, uh -- that I had to attend in Clovis.

24 THE COURT: Okay.

25 PROSPECTIVE JUROR 90: It was a one-week training.

1 THE COURT: Is it something that your company put on?

2 PROSPECTIVE JUROR 90: It was another company.

3 THE COURT: Okay. The fact that you have had this  
4 experience working with victims of domestic violence, do you  
5 think you can set that aside and decide this case only on the  
6 evidence presented here?

7 PROSPECTIVE JUROR 90: Yes.

8 THE COURT: You say that you know people or you did  
9 know people who belonged to a gang at some point, as well as  
10 people who have been victims of gang violence -- or of gang  
11 crimes. Sorry.

12 Can you tell me a little bit about that situation?

13 PROSPECTIVE JUROR 90: Well, in the community that I  
14 grew up in, there was a lot of gang-related crimes.

15 When I was younger, maybe like eight or ten, my  
16 neighbors were gang related, so there was always shootings,  
17 like, in front of my yard. I wasn't allowed to go out on my  
18 own. Either one of my parents had to be outside with me.

19 When we moved to some apartments, somebody actually  
20 got shot in front of our window.

21 THE COURT: Was that something you witnessed or just  
22 something you learned about?

23 PROSPECTIVE JUROR 90: I saw. I was in the kitchen,  
24 so it was --

25 THE COURT: You actually saw the event occur, or you



1 knew that it had happened outside of your window?

2 PROSPECTIVE JUROR 90: I saw it occur because I was  
3 washing dishes, and I was able to see through my window. And  
4 the person was running across the building, and I was able to  
5 see because the window was there.

6 THE COURT: So you saw the person running away from  
7 the shooting? Did you see the actual shooting?

8 PROSPECTIVE JUROR 90: He -- well, I saw when he fell  
9 to the ground.

10 THE COURT: Okay. Were you -- did you have to act as  
11 a witness in that case?

12 PROSPECTIVE JUROR 90: No.

13 THE COURT: Do you know whether anyone was caught as  
14 a result of that event?

15 PROSPECTIVE JUROR 90: I don't know what happened.

16 THE COURT: Okay. So it sounds like you had someone  
17 personal experience. You had neighbors. You saw this event.

18 This shooting that occurred that you witnessed, did  
19 you learn from some source that that was gang related?

20 PROSPECTIVE JUROR 90: Yes.

21 THE COURT: How did you learn that?

22 PROSPECTIVE JUROR 90: Well, actually, when we got  
23 there, the manager did inform us that there had been previous  
24 shootings due to gang related. And she -- after that  
25 happened, she was able to kick them out of the apartment

1 complex, when she informed all of us just to be aware.

2 THE COURT: So you took that to mean that the  
3 neighbors were the -- somehow involved in that shooting  
4 incident, right?

5 PROSPECTIVE JUROR 90: Uh-huh.

6 THE COURT: Okay. And then otherwise you probably  
7 see stuff on the news --

8 PROSPECTIVE JUROR 90: Yeah.

9 THE COURT: -- or on the radio about gang violence in  
10 your area?

11 PROSPECTIVE JUROR 90: Yes.

12 THE COURT: Okay. You also said that you -- people  
13 that you used to know who were involved in a gang, was that  
14 your neighbors?

15 PROSPECTIVE JUROR 90: No. It was just, like, people  
16 I went to school with.

17 THE COURT: Like, in high school or something?

18 PROSPECTIVE JUROR 90: Uh-huh, yeah.

19 THE COURT: Were these people that you knew of, or  
20 were they friends of yours?

21 PROSPECTIVE JUROR 90: I just went to school with  
22 them, like, through elementary, middle school, and high  
23 school. I didn't have, like, communication with them, like a  
24 friendship. I just knew of them.

25 THE COURT: Okay. Do you think the fact that you've

1 had this experience with -- you know, as a kid in this  
2 situation, that you'd be able to set that aside and judge this  
3 case fairly and impartially only on the evidence presented  
4 here?

5 PROSPECTIVE JUROR 90: I believe so.

6 THE COURT: All right. You say that -- you know, in  
7 this case what will happen eventually is there will be  
8 evidence presented, documents, testimony. I'm not sure  
9 exactly what it will look like. And then you, as jurors, will  
10 take that evidence with you back to the jury room.

11 But before you do that, I will tell you what the law  
12 is, and the attorneys will argue to you how they feel the case  
13 should turn out. And then you'll go back and work with your  
14 other jurors to figure the case out, to figure out what  
15 happened, and how to apply what you determine the facts to be  
16 to the law.

17 Is that something that you think that you could do?

18 PROSPECTIVE JUROR 90: Yeah.

19 THE COURT: On your questionnaire you said that you  
20 weren't familiar with the laws regarding prisons or gangs in  
21 prison.

22 So you're comfortable now understanding that I will  
23 give you whatever law that you need?

24 PROSPECTIVE JUROR 90: Yes.

25 THE COURT: Okay. And you will follow the law as I

1 give it to you; is that true?

2 PROSPECTIVE JUROR 90: Yes.

3 THE COURT: You say -- you know, obviously, in this  
4 case there are three men who have been charged, but they are  
5 each entitled to individual consideration. Some evidence  
6 isn't going to apply to -- or some evidence may apply only to  
7 one, to two, maybe some will apply to all three. It would be  
8 your obligation, though, to make sure that you consider each  
9 person individually.

10 And you say in response to that question that, I'm  
11 afraid my judgment may take over the evaluation of the case.

12 I'm not sure I understand what you're saying in  
13 response.

14 PROSPECTIVE JUROR 90: Uh, maybe, like, I'll make my  
15 own conclusion. I'll come to my own conclusion besides, like,  
16 the evidence that's being provided. I don't know.

17 THE COURT: In this case -- I think you might have  
18 heard me tell someone the other day that when you go in the  
19 jury room, the jurors have to make the decision based upon the  
20 same evidence. So what you can't say is, Hey, I remember when  
21 I was a kid and my neighbor did this, that this means  
22 something to this case, because it doesn't.

23 I mean, I don't know what -- the details about that  
24 situation, but the parties are entitled to know what the  
25 evidence is that the jury is considering. And the way they do

1 that is because they have presented it to you.

2 So what you can't do is go back to the jury room and  
3 talk about something that wasn't presented in evidence,  
4 because sometimes what we think is true may be true, but until  
5 it is tested through the trial process, meaning people ask  
6 questions, they ask other questions, they bring out documents,  
7 and they confront the witnesses to allow you to find out what  
8 the truth is.

9 And in telling you this, what I'm telling you is you  
10 can't bring into the jury room, or even into your own head in  
11 making deliberations, evidence that hasn't been presented in  
12 this trial.

13 Can you do that?

14 PROSPECTIVE JUROR 90: Yes.

15 THE COURT: And when you say, you know, I'm going to  
16 come to my own individual conclusion, that's exactly what  
17 you're supposed to do. You have to hear what everybody has to  
18 say, but you have to decide the case individually.

19 In fact, I will give you an instruction that says  
20 that you have to listen to your fellow jurors, but you  
21 shouldn't change your mind simply because the other jurors  
22 think you should. You have to come to your own conscientious  
23 decision and make the decisions based upon how you see the  
24 evidence and what your conscience tells you, in essence,  
25 because you've evaluated the evidence.

1 Is that something that you can do?

2 PROSPECTIVE JUROR 90: Yes.

3 THE COURT: You say that you have some concerns about  
4 not being able to -- or financial concerns about this trial.

5 Have you spoken to your boss about working maybe a  
6 flex schedule or working part time?

7 PROSPECTIVE JUROR 90: Uh, no. And actually, on  
8 Friday we had a meeting in regards to requesting time off.  
9 We're either supposed to use our sick time or vacation time,  
10 and I actually finished -- I used up all my vacation.  
11 Thursday was, like, the last day.

12 And now if we request days off, there has to be a  
13 good explanation as to why we're requesting that day off.

14 THE COURT: You definitely would have that because  
15 you'd have a federal judge ordering you to be here. So that's  
16 a good excuse.

17 But I guess I'm concerned about how that's going to  
18 impact your finances. Because, let's see, you work in a city  
19 that's about an hour from here?

20 PROSPECTIVE JUROR 90: Yes.

21 THE COURT: So if we were to finish trial at 1:30,  
22 you could get to your office at about 2:30; is that right?

23 PROSPECTIVE JUROR 90: Yes.

24 THE COURT: And would you be able to work from then  
25 to the rest of the day?

1 PROSPECTIVE JUROR 90: Well, it would only be up to  
2 5:00.

3 And sometimes with this new position, I am required  
4 to go to different towns, which I haven't been told of which  
5 one specifically. But I don't know if I would make it on time  
6 to any of the other towns that I'm required to go to.

7 THE COURT: You haven't -- have they told you which  
8 towns you have to go to?

9 PROSPECTIVE JUROR 90: No. Because on Friday we were  
10 supposed to meet about that, but we didn't. I had another  
11 training, so I wasn't there for a long time. When I came  
12 back, that's when we had the other meeting.

13 THE COURT: Do you support anyone else in your  
14 household?

15 PROSPECTIVE JUROR 90: Well, I actually live with my  
16 parents. I do help my dad out with the -- half of the rent.  
17 My mom is currently not working. She only worked for, like,  
18 two weeks in December, and now she's -- she works seasonal, so  
19 we don't know when she's going to be working again.

20 THE COURT: Has she worked in a seasonal position  
21 before?

22 PROSPECTIVE JUROR 90: Uh, yeah.

23 THE COURT: How long has she worked in seasonal  
24 positions? I mean, how many years, basically?

25 PROSPECTIVE JUROR 90: Uh, maybe, like, 26, 27 years.

1 I don't know.

2 THE COURT: Is it typical that she's not working this  
3 time of the year?

4 PROSPECTIVE JUROR 90: No. She's usually working  
5 during this time.

6 THE COURT: Does she work for the same employer or  
7 different employer?

8 PROSPECTIVE JUROR 90: Different employer.

9 THE COURT: And at this time is she looking for work,  
10 or is she choosing not to work?

11 PROSPECTIVE JUROR 90: She's looking for work, but  
12 there's just not -- nothing at the moment.

13 THE COURT: Okay. If you are not able to contribute  
14 to the finances, will your dad's salary cover the costs of the  
15 household for a period of time?

16 PROSPECTIVE JUROR 90: Not for that long.

17 THE COURT: If you work at your job for, you know,  
18 three hours a day, would you still get three hours a day of  
19 pay?

20 PROSPECTIVE JUROR 90: I would.

21 THE COURT: In addition to what the court provides  
22 you?

23 PROSPECTIVE JUROR 90: Uh-huh.

24 THE COURT: All right. Is there anything else I  
25 haven't asked you about that you think is important for us to



1 know?

2 PROSPECTIVE JUROR 90: Yes. So actually, due to  
3 those financial issues, I was supposed to start my Master's  
4 this month, but, like I said, due to financial issues, I  
5 wasn't able to. So I have to put that on hold. I know I'm  
6 supposed to meet with an advisor in May to see what we can do  
7 in regards to payment plans.

8 THE COURT: What is your Master's degree, what course  
9 of study?

10 PROSPECTIVE JUROR 90: Counseling.

11 THE COURT: And is it your hope to start your  
12 Master's program in the fall?

13 PROSPECTIVE JUROR 90: Yes.

14 THE COURT: This advisory meeting in May is going to  
15 help you with financial aid issues?

16 PROSPECTIVE JUROR 90: I hope so.

17 THE COURT: Okay. Anything else then that we should  
18 know about?

19 PROSPECTIVE JUROR: No.

20 THE COURT: Okay. Thank you. Could you give the  
21 microphone to Juror 93.

22 And you are a teacher?

23 PROSPECTIVE JUROR 93: Yes.

24 THE COURT: Do you -- have you always taught the same  
25 grades, or do you teach different grades?

1 PROSPECTIVE JUROR 93: I started out of college  
2 teaching kindergarten and second grade for five years in  
3 Sanger Unified.

4 Uh, I was fortune enough to stay home with my kiddos  
5 for about ten years. And then I went back to my current  
6 school site in 2015. And I've taught third grade since then.

7 THE COURT: You say you have a very positive attitude  
8 about law enforcement based upon, it looks like, just the  
9 nature of their work; is that true?

10 PROSPECTIVE JUROR 93: Yes, correct.

11 THE COURT: And you know all the questions I'm going  
12 to ask you, and that starts with: Do you agree with some of  
13 your fellow jurors, that there are both good and bad people in  
14 every profession?

15 PROSPECTIVE JUROR 93: Yes, of course.

16 THE COURT: And are you willing to evaluate the  
17 testimony of law enforcement officers just as you would any  
18 other witness?

19 PROSPECTIVE JUROR 93: Yes.

20 THE COURT: You indicate you have some concerns about  
21 the criminal justice system because criminals don't always get  
22 enough consequences for their actions.

23 I think I said this at one point, that as you  
24 understand, in this forum, Congress makes the law and I apply  
25 the law, as you will. And so what the consequences are is

1 something that's not for us to decide in this case.

2 And even though you have that as a general feeling,  
3 that people sometimes aren't held to account sufficiently, is  
4 that something that you think would impact your ability to be  
5 fair in this case?

6 PROSPECTIVE JUROR 93: No, it wouldn't.

7 THE COURT: Are you thinking of a particular  
8 situation or just a general impression?

9 PROSPECTIVE JUROR 93: Just in general through  
10 watching, you know, the news, you see cases come through, and  
11 sometimes it's just surprising how little time they actually  
12 serve considering, you know, what the crime was.

13 THE COURT: Okay. You said you've picked up a little  
14 bit of information from the media about gangs and watching TV  
15 shows. And you say you have watched some true crime shows.

16 I love the description, true crime, because there's  
17 always a slant that somebody puts on it, and I always wonder  
18 what is the truth here. But what is your experience with true  
19 crime shows?

20 PROSPECTIVE JUROR 93: Oh, just mainly documentaries,  
21 shows like, you know, Dateline where there's a case or, you  
22 know, something similar to that. You know, no case in  
23 particular or show in particular.

24 THE COURT: Okay. And so when you got a little bit  
25 of information about gangs in that fashion, are you willing to

1 set that aside and consider the evidence presented here rather  
2 than what you've seen on those shows?

3 PROSPECTIVE JUROR 93: Yes, I can.

4 THE COURT: It looks like you have a little bit of  
5 information about the Aryan Brotherhood. You think it has  
6 something to do with white supremacy.

7 Can you tell me what the source of that information  
8 is? Is it the same source?

9 PROSPECTIVE JUROR 93: Yeah, just shows, different  
10 books I've read, fictional books mainly that mention it. So  
11 when I saw the name, that's just the first thing that popped  
12 into my mind. I don't have any specific information on it at  
13 all.

14 THE COURT: The fact that that is an allegation in  
15 this case, do you think that that would impact your ability to  
16 be fair and impartial in case?

17 PROSPECTIVE JUROR 93: No, ma'am.

18 THE COURT: And you've heard about some other gangs  
19 that you may see in the schools.

20 Do you actually have students in third grade that are  
21 involved in those types of activities?

22 PROSPECTIVE JUROR 93: You know, I work at a  
23 Title I school, so the population, you know, we have a wide  
24 range of socioeconomic groups. I haven't had any experiences  
25 with students that, you know, overtly talked about gangs or

1 anything like that. I just know that there are parents on  
2 campus and other family members they have that are a part of a  
3 gang.

4 THE COURT: Have you had any experiences that you  
5 considered to be, you know, outside of the norm? I mean, I  
6 know sometimes teachers have difficult parents, but have you  
7 had an experience with any of these people that would be  
8 outside of the norm of just how sometimes parents act?

9 PROSPECTIVE JUROR 93: No. No, nothing negative.  
10 Nothing --

11 THE COURT: I think the microphone died.

12 PROSPECTIVE JUROR 93: I think it may have.  
13 Can you hear me? Oh, there we go.

14 No, nothing negative in particular, just knowledge  
15 that, you know, we do have parents and family members. And  
16 we've seen some of these people on campus, but there's never  
17 been something personally I was involved in with that.

18 THE COURT: All right. Do you receive training  
19 specific to gangs as a result of your profession?

20 PROSPECTIVE JUROR 93: No.

21 THE COURT: Now, you talk about that it would be very  
22 difficult to be away from school for this period of time and  
23 worried about your students and the impacts it would have on  
24 them.

25 I do have to appreciate that if you were here from

1 8:00 to 1:30, you getting back to your school at 2:30 doesn't  
2 do you any good, or at two o'clock doesn't do you any good; is  
3 that true?

4 PROSPECTIVE JUROR 93: Right. Yeah, by the time I  
5 got back, it would probably be two o'clock and they leave at  
6 2:35. I know you said we aren't here Mondays; is that  
7 correct?

8 THE COURT: True.

9 PROSPECTIVE JUROR 93: So best case scenario, I'm  
10 thinking they would have to try to get a long-term sub, which  
11 is better for the kids. You know, they like their routine,  
12 and someone who is also, you know, knowledgeable and can  
13 handle the curriculum and somewhat planning on their own,  
14 because that would be difficult for me to do as well.

15 I could work from the 1:30 to, you know, when I go  
16 home. It's just my concern is not being there to be their  
17 instructor. Because, you know, you do have that relationship  
18 with your kids and that makes a big difference, as well as,  
19 like, the teaching strategies used for their success.

20 THE COURT: Right. And bringing a substitute in  
21 sometimes brings in a different personality, doesn't work the  
22 same.

23 I do know, though, too, I mean, sometimes teachers  
24 have to go on maternity leave or other medical reasons, and in  
25 that event, the schools have to do what they have to do to

1 cover it. It's not the best outcome, but that's not unusual.  
2 Do you agree?

3 PROSPECTIVE JUROR 93: Yeah, I agree with that.

4 THE COURT: All right. Is there anything else I  
5 haven't asked you about that you feel like I should?

6 PROSPECTIVE JUROR 93: No, ma'am.

7 THE COURT: All right. Thank you so much.

8 PROSPECTIVE JUROR 93: Thank you.

9 THE COURT: All right. If you would pass the  
10 microphone to Juror 108 seated in A8.

11 And I should say, ladies and gentlemen, I'm going to  
12 talk with this juror and then we're going to take a lunch  
13 break.

14 So let's see. Juror 108, you are a courier?

15 PROSPECTIVE JUROR 108: That is correct.

16 THE COURT: What does that involve?

17 PROSPECTIVE JUROR 108: Delivery.

18 THE COURT: Oh, okay. It sounded -- just like you  
19 say, okay.

20 How long have you been in that type of work?

21 PROSPECTIVE JUROR 108: This summer it will be  
22 25 years.

23 THE COURT: Oh, okay. In high school you did the  
24 police -- a police science training of some sort?

25 PROSPECTIVE JUROR 108: Yes.

1           THE COURT: And can you tell me a little bit about  
2 that?

3           PROSPECTIVE JUROR 108: Yeah, that was just a high  
4 school course that I needed to take just because they offered  
5 the extra credit to graduate.

6           THE COURT: Oh, it wasn't an interest of yours?

7           PROSPECTIVE JUROR 108: No.

8           THE COURT: You have a neutral attitude about law  
9 enforcement otherwise; is that right?

10          PROSPECTIVE JUROR 108: Yes.

11          THE COURT: You haven't had too much contact with law  
12 enforcement.

13          PROSPECTIVE JUROR 108: None at all, hardly.

14          THE COURT: And are you willing to evaluate the  
15 testimony of all witnesses, no matter what their jobs are,  
16 fairly and impartially?

17          PROSPECTIVE JUROR 108: Yes.

18          THE COURT: You said that you had an aunt at some  
19 point who was the victim of a crime. When was that? Do you  
20 recall?

21          PROSPECTIVE JUROR 108: You know, maybe four or five  
22 years ago.

23          THE COURT: Do you know, did they catch the person?

24          PROSPECTIVE JUROR 108: Well, yes, they did. As a  
25 matter of fact, I think I answered that question twice. It's



1 actually the same occurrence.

2 THE COURT: Okay. It was someone close to her then?

3 PROSPECTIVE JUROR 108: Yeah, it was actually her  
4 son.

5 THE COURT: Did he actually -- was he convicted of  
6 that offense?

7 PROSPECTIVE JUROR 108: I just know he's put away for  
8 now.

9 THE COURT: Okay.

10 PROSPECTIVE JUROR 108: I don't know, like, the  
11 legality parts of it or --

12 THE COURT: You didn't follow the details of what was  
13 happening?

14 PROSPECTIVE JUROR 108: (Shakes head.)

15 THE COURT: Did you just hear about this from some  
16 other relative?

17 PROSPECTIVE JUROR 108: Pretty much all of the  
18 family.

19 THE COURT: It was a topic of conversation.

20 PROSPECTIVE JUROR 108: Yes.

21 THE COURT: Okay. This event involving your aunt and  
22 cousin, would that impact how you evaluate evidence in this  
23 case or could you be fair and impartial?

24 PROSPECTIVE JUROR 108: No, it wouldn't affect.

25 THE COURT: Okay. It looks like you've had some

1 friend involved in drug addiction. Is that person still  
2 involved in that culture?

3 PROSPECTIVE JUROR 108: You know, I'm actually not  
4 certain because we don't keep in contact like we used to.

5 THE COURT: The fact that you know that this friend  
6 had this involvement in drug use at some point, do you think  
7 that that would impact your ability to be fair or impartial in  
8 this case?

9 PROSPECTIVE JUROR 108: No.

10 THE COURT: All right. Is there anything else that I  
11 should have asked you about that I haven't asked you about?

12 PROSPECTIVE JUROR 108: No.

13 THE COURT: All right. Thank you so much.

14 All right. Ladies and gentlemen, we're going to go  
15 ahead and take our lunch break. I'm going to ask you all to  
16 be prepared to return at 1:15.

17 In the meanwhile, I'm going to ask Juror 97 if you  
18 would remain.

19 But otherwise, please don't form any opinions about  
20 this case, please don't discuss the case or allow anyone to  
21 discuss it with you, and please don't do any research on your  
22 own, including searching the internet.

23 All right. Thank you so much.

24 (Prospective Jurors exit the courtroom except Prospective  
25 Juror 97.)

1 THE COURT: Sir, we'll get back to you right after  
2 the lunch hour. Thank you.

3 All right. The other jury members have stepped out.  
4 I received a note that you wanted to talk in private  
5 about something?

6 PROSPECTIVE JUROR 97: Yes.

7 THE COURT: Can I ask you to just grab that  
8 microphone right behind you? There we go.

9 PROSPECTIVE JUROR 97: Hello.

10 THE COURT: Yes, it works. What was it that we  
11 needed to discuss?

12 PROSPECTIVE JUROR 97: One is a medical issue.

13 THE COURT: Okay.

14 PROSPECTIVE JUROR 97: And the other one has to do  
15 with my concern about serving.

16 THE COURT: Okay. Let's start with your medical  
17 concern.

18 PROSPECTIVE JUROR 97: Uh, I have what's called  
19 tachycardia. And the older I get, the worse it gets. And  
20 this morning so far, I've had one episode.

21 THE COURT: What do you do to address that?

22 PROSPECTIVE JUROR 97: Uh, I have nitro that I carry  
23 with me, nitroglycerine tablets. I am on medication, but  
24 there are some times it just sets off, no rhyme or reason.

25 THE COURT: No, I understand tachy -- I can't say it,

1 but --

2 PROSPECTIVE JUROR 97: Tachycardia.

3 THE COURT: -- I can understand it. If you have an  
4 attack, you take a nitroglycerin pill?

5 PROSPECTIVE JUROR 97: Yes.

6 THE COURT: If that resolves it, it resolves it. If  
7 it doesn't within a period of time, you take a second one.  
8 And then if it doesn't, you got to go to the hospital?

9 PROSPECTIVE JUROR 97: Correct.

10 THE COURT: The --

11 PROSPECTIVE JUROR 97: And the nitroglycerin sets off  
12 migraine headaches.

13 THE COURT: Okay. Did you have to take nitroglycerin  
14 earlier, then?

15 PROSPECTIVE JUROR 97: I did not but my resting heart  
16 rate was 120.

17 THE COURT: Okay. What is it typically?

18 PROSPECTIVE JUROR 97: 68 to 70.

19 THE COURT: Okay. And you say you're under medical  
20 care at this time as a result?

21 PROSPECTIVE JUROR 97: That is correct.

22 THE COURT: And how long have you been suffering from  
23 this condition?

24 PROSPECTIVE JUROR 97: I had full cardiac arrest  
25 12 years ago.

1 THE COURT: And then since that time, you've had this  
2 condition -- see, I don't want to say it. You've had this  
3 condition since that time?

4 PROSPECTIVE JUROR 97: Yes.

5 THE COURT: How often in that 12-year period have you  
6 had to go to the emergency room as a result of an attack?

7 PROSPECTIVE JUROR 97: Emergency, none. But urgent  
8 care, five, six.

9 THE COURT: When was the last time?

10 PROSPECTIVE JUROR 97: It's probably been 18 months.

11 THE COURT: Do you have any triggers or is there any  
12 medical triggers to this?

13 PROSPECTIVE JUROR 97: No.

14 THE COURT: When was the last one you had before  
15 today?

16 PROSPECTIVE JUROR 97: About 18 months ago.

17 THE COURT: So you haven't had even one where you had  
18 to take a pill before then?

19 PROSPECTIVE JUROR 97: No.

20 THE COURT: Okay. And the fact that you had this  
21 attack today -- I guess I should ask, did you choose to not  
22 take the pill because you were afraid of the migraine?

23 PROSPECTIVE JUROR 97: I did not want the -- yes.

24 THE COURT: How long does it take for that condition  
25 to resolve without the medication?

1 PROSPECTIVE JUROR 97: About 15 minutes. The entire  
2 time I was thinking that, this is it.

3 THE COURT: When you've had them in the past, I'm  
4 guessing you don't let it go 15 minutes, you just take the  
5 pill.

6 PROSPECTIVE JUROR 97: Uh, if my husband is home,  
7 since he's the one that resuscitated me 12 years ago, I do  
8 not. I try to avoid it.

9 THE COURT: You try to avoid taking the --

10 PROSPECTIVE JUROR 97: Nitro, yes. If I'm by myself,  
11 I will take the nitro.

12 THE COURT: Okay. Because -- you wouldn't take it  
13 because you don't want the migraine, is that what you're  
14 saying?

15 PROSPECTIVE JUROR 97: Correct.

16 THE COURT: Okay. Okay.

17 PROSPECTIVE JUROR 97: Getting old is not fun.

18 THE COURT: I agree with you, yeah.

19 Anything else about the medical condition that I  
20 haven't heard about yet?

21 PROSPECTIVE JUROR 97: No.

22 THE COURT: Okay. Does this interfere generally with  
23 your life or your work or your family?

24 PROSPECTIVE JUROR 97: No.

25 THE COURT: All right. And you said you have another

1 concern; let me hear about that.

2 PROSPECTIVE JUROR 97: Uh, the -- my father-in-law,  
3 there was retaliation for one of the operations he had in  
4 Peru, where his partner at the time was shot as part of that  
5 retaliation.

6 THE COURT: And did that person die as a result?

7 PROSPECTIVE JUROR 97: No.

8 THE COURT: Do you recall about when this was that  
9 this happened?

10 PROSPECTIVE JUROR 97: No.

11 THE COURT: Okay. I -- the little I know about the  
12 situation in Peru back in those days is that, you know, even  
13 the locals who -- there were a lot of people who were  
14 dependant upon the cocaine crops, as I understood it.

15 PROSPECTIVE JUROR 97: That is correct.

16 THE COURT: And so a lot of people -- I think as I  
17 understood it, too, the DEA would come out and say, Clear your  
18 crop or we're going to clear it for you by putting pesticides  
19 on the ground, and that caused a lot of -- I don't know what  
20 the word is, but they didn't -- the local people did not like  
21 the DEA or, in fact, the U.S. at that time. Is that your  
22 understanding, as well?

23 PROSPECTIVE JUROR 97: It is. But this particular  
24 incident, it was the -- gang related.

25 THE COURT: Okay.

1 PROSPECTIVE JUROR 97: They had shut down an  
2 operation in the jungle, and they were not happy about it.

3 THE COURT: I see. In this, was anyone caught or  
4 they just knew who it was?

5 PROSPECTIVE JUROR 97: They knew who it was.

6 THE COURT: And this is information, then, that your  
7 father-in-law shared to you at the time or at some point  
8 later?

9 PROSPECTIVE JUROR 97: It was after.

10 THE COURT: Okay. And, I mean, that's a terrible  
11 situation. Was he in fear for himself as a result?

12 PROSPECTIVE JUROR 97: He took extra precautions. He  
13 was assigned a security detail.

14 THE COURT: Was he the only one assigned that detail?

15 PROSPECTIVE JUROR 97: Other members of his team  
16 were.

17 THE COURT: Okay. How long did he have that security  
18 detail?

19 PROSPECTIVE JUROR 97: I do not know.

20 THE COURT: Do you remember knowing about this at the  
21 time, or is this something you learned later?

22 PROSPECTIVE JUROR 97: This was something I learned  
23 after he had come back to the States.

24 THE COURT: On a visit or after he left that  
25 employment?



1 PROSPECTIVE JUROR 97: After he left the employment.

2 THE COURT: When he told you about that, was he sort  
3 of like, Yeah, you know, this is -- this happened to me? Uh,  
4 did he have any lasting effects as a result or was he just  
5 communicating, This is what happened to me?

6 PROSPECTIVE JUROR 97: It was in one of his many  
7 stories.

8 THE COURT: The fact that your father-in-law suffered  
9 this loss and had to have this security detail, do you think  
10 that would impact how you evaluate the evidence in this case?

11 PROSPECTIVE JUROR 97: Other than that I believe  
12 retaliation is real.

13 THE COURT: And in saying that, I'm trying to  
14 translate that into how you feel like this impacts -- or I  
15 want to know the full confines of what you're telling me and I  
16 don't want to put words in your mouth. So can you expand on  
17 that at all?

18 PROSPECTIVE JUROR 97: Well, even though to protect  
19 our identity, we are numbers. I have no doubt that if  
20 somebody wanted to, they could find out anything they wanted  
21 to know out on social media, identify anybody.

22 THE COURT: Do you think that having that belief or  
23 knowledge would impact how you consider the evidence or how  
24 you deliberate in this case, assuming that you were ever  
25 called to do so?

1 PROSPECTIVE JUROR 97: It might only in that if I was  
2 leaning one way or the other, it may make me go the other way.

3 THE COURT: I think what you'd be saying, then, is if  
4 were you leaning toward guilt and you weren't -- well, and  
5 you're saying --

6 PROSPECTIVE JUROR 97: I might lean further towards  
7 guilt. I was already leaning that way, yes.

8 THE COURT: And that would be regardless of whether  
9 the government had proven the case beyond a reasonable doubt,  
10 in your opinion?

11 PROSPECTIVE JUROR 97: Well there, again, based on me  
12 analyzing the evidence, in my mind if I'm leaning more towards  
13 guilt, I think I would just lean further.

14 THE COURT: Okay.

15 PROSPECTIVE JUROR 97: But I can't -- I can't -- as  
16 my husband would tell you, I analyze the hell out of  
17 everything. My kids will tell you the same thing.

18 THE COURT: Okay. I guess what I need to find out,  
19 though, is, knowing this about yourself, knowing that you have  
20 this, you know, experience with your father-in-law, would you  
21 be able to stop yourself and go, Wait a minute, I got to  
22 check. I got to check: Am I making this decision because the  
23 evidence tells me I should make this decision, or am I making  
24 it for another reason. Stop yourself, slow down, and then  
25 decide what the law tells you you have to do. Would you be

1 able to actually take that final step and do what the law  
2 tells you you have to do?

3 PROSPECTIVE JUROR 97: I think I would, especially  
4 since, knowing me, I'd stand up and acknowledge what I was  
5 doing.

6 THE COURT: Okay. So it's you just want to be open  
7 to the information, but you are committed to being fair and  
8 impartial?

9 PROSPECTIVE JUROR 97: Yes.

10 THE COURT: All right. Anything else that we need to  
11 know about at this time?

12 PROSPECTIVE JUROR 97: No, that's enough.

13 THE COURT: All right. Thank you so much. We'll see  
14 you back after your lunch hour at a quarter after.

15 (Prospective Juror 97 exits the courtroom.)

16 THE COURT: All right. We are -- the jurors are all  
17 away. Is there anything for the record at this time?

18 Doesn't sound like it. All right. I'll see you back  
19 here at 15 after.

20 (Lunch recess was taken from 12:10 p.m. to 1:17 p.m.)

21 THE CLERK: Please remain seated. Court is in  
22 session.

23 THE COURT: All right. We're back on the record.  
24 Let's go ahead and bring in Juror 112.

25 MS. DESALES BARRETT: Excuse me, Your Honor.

1 THE COURT: Yes. I'm sorry.

2 MS. DESALES BARRETT: Can we just address one thing?

3 THE COURT: Yeah, uh-huh.

4 MS. DESALES BARRETT: That is, that there have been  
5 some newspaper articles about the case since the jurors first  
6 came in last week, and we would ask that the Court inquire as  
7 to whether or not anybody has read or heard about the case and  
8 that the Court continue to admonish the jurors on a regular  
9 basis, because we expect that there will be more publicity.

10 THE COURT: Okay.

11 MS. DESALES BARRETT: Thank you.

12 THE COURT: All right. Let's go ahead and bring in  
13 Juror 112.

14 Ms. Barrett, I forgot to acknowledge that you're  
15 back. Are you all well now, over it? Good.

16 MS. DESALES BARRETT: I have tested negative. It's  
17 just the cough is going to be a problem for a while.

18 THE COURT: For a while, yeah.

19 MS. DESALES BARRETT: Yeah. I'm sorry to have  
20 interrupted.

21 THE COURT: Not at all.

22 (Prospective Juror 112 enters the courtroom.)

23 THE COURT: Hello, sir. Thank you for coming in.

24 PROSPECTIVE JUROR 112: Of course.

25 THE COURT: I was understanding that there was

1 something that you had wanted to discuss in private.

2 PROSPECTIVE JUROR 112: Yes, it's just to be more  
3 comfortable. I am a -- I work for the -- how to put it -- the  
4 Department of Defense. So my time is split in, basically, two  
5 halves. The first half, I am a systems engineer analyst, and  
6 I develop products. First product, it's due within the next  
7 week, according to what my work has told me. That's the first  
8 part of it.

9 The second part of my job is I'm also -- I also do  
10 research for materials. So with that research and materials,  
11 for me to take the three months off, because I only get  
12 funding for a year, it cuts into the time that you do  
13 research. And I can't do it right after 1:30 every day  
14 because I live a four-hour drive away, and I had to be there  
15 to do it.

16 THE COURT: Help me to understand how you do  
17 materials and research. How does that -- what is that?

18 PROSPECTIVE JUROR 112: Okay. And this is why I  
19 wanted to make sure I was -- I'm not sure how much I can say,  
20 but I know -- yeah.

21 Anyways, with that, what I currently do is I work  
22 with a group that generates materials to work with, materials  
23 to research into for the Department of Defense. I help  
24 develop and design with -- develop and design materials and  
25 ways to analyze them in a new way. So I'm responsible for --

1 so I'm responsible for developing that new software  
2 capability.

3 And I'm the only one who knows how to do that part,  
4 really. But the material part, it's a group of us.

5 THE COURT: Okay.

6 PROSPECTIVE JUROR 112: I have to be there to do it.

7 THE COURT: There's a group of you who are working on  
8 this project, and there's part of it that only you can do?

9 PROSPECTIVE JUROR 112: That's correct.

10 THE COURT: What is the part that you do?

11 PROSPECTIVE JUROR 112: I develop software that  
12 provides a unique environment to analyze material in a  
13 specific way that --

14 THE COURT: And let me understand. You're saying  
15 you're creating a computer environment in which the  
16 computer -- you're designing it so that the computer can do  
17 this?

18 PROSPECTIVE JUROR 112: No. This is -- this is  
19 software, and the software is going to analyze material in the  
20 real world, and it's going to go -- traverse using  
21 electromagnetic signals to hit that material in a certain way.

22 And then when it comes back, I have to adjust the  
23 software that takes that raw data and analyzes it to give us  
24 an accurate representation of the properties of that material.

25 THE COURT: So you're saying as the material is being

1 analyzed, you have to make -- my technical term -- tweaks to  
2 the software so that it gives you sensible data?

3 PROSPECTIVE JUROR 112: Yes, sensible more accurate  
4 data.

5 THE COURT: Okay. And you're the only IT person on  
6 that group?

7 PROSPECTIVE JUROR 112: I'm the one who developed the  
8 software, so it's specific to that one -- one group I'm part  
9 of for half the time.

10 THE COURT: And, you know, I'm not a -- not a  
11 computer person. I know you push the button, and it does  
12 this. So I'm going to ask you, I mean, is this like an  
13 elegant software system that no one except -- because you have  
14 this -- you know, you're a computer genius can figure it out,  
15 or are there other people that can come behind you and go,  
16 Yeah, okay. I can read this code. It makes sense. I got it.

17 PROSPECTIVE JUROR 112: So it's the point where  
18 someone can -- I'm trying to think of the best way to explain  
19 this. Give me a second.

20 It's at a point where it is operating, but with the  
21 research and grant money we're given, we're supposed to make  
22 continual updates to the capabilities and the materials it can  
23 process, because we also are going to service this to  
24 potentially other customers that allows us to get funding for  
25 the next year and so on and so forth.

1 THE COURT: And let me make sure I do understand.  
2 You actually work for not a contractor, but the actual  
3 Department of Defense, the federal agency?

4 PROSPECTIVE JUROR 112: I work under the Navy, the  
5 Department of Defense under the Navy.

6 THE COURT: Okay. The Navy.

7 PROSPECTIVE JUROR 112: Just to clarify it a little  
8 better.

9 THE COURT: So it isn't, though, a matter of you  
10 working for a contractor who is working for the Navy; you're  
11 actually working for the Navy?

12 PROSPECTIVE JUROR 112: Yes. Civilian -- a civilian  
13 government contractor -- not government contractor. A  
14 civilian government employee.

15 THE COURT: Employee. Yeah. Got it.

16 Now, you said there's a second part of the job we  
17 didn't talk about. I wrote it down because it was very  
18 complicated. Systems engineer analysis. Is that something  
19 different than what you're talking about?

20 PROSPECTIVE JUROR 112: Yes.

21 THE COURT: Okay. What's this?

22 PROSPECTIVE JUROR 112: Hold on. I got to think  
23 about the best way to put this.

24 Are you familiar with the -- are you familiar with  
25 the EA-18G Growler jet, the -- oh, just the Navy jet? The



1 ones -- well, I'll give it to you one more time. It's the  
2 Growler. Growler, yes.

3 THE COURT: Do I look like I do?

4 PROSPECTIVE JUROR 112: No. Okay.

5 So okay. I got one for you. You know the movie

6 *Top Gun: Maverick*?

7 THE COURT: No. I didn't see it.

8 PROSPECTIVE JUROR 112: You didn't see it?

9 THE COURT: Huh-uh.

10 PROSPECTIVE JUROR 112: Okay. Well, it's those jets.

11 THE COURT: So fancy jet?

12 PROSPECTIVE JUROR 112: Fancy jet, yeah. Okay.

13 Yeah.

14 THE COURT: So you work on this?

15 PROSPECTIVE JUROR 112: I work on that, and I am an  
16 analyst and a systems engineer.

17 For the part where I am a systems engineer, anybody  
18 can pick it up. They have other people to talk with. That's  
19 fine. You know, someone else can eventually answer that  
20 question -- those questions.

21 When it comes to the -- what do you call it? When it  
22 comes to the analyst, I am also -- I'm also developing  
23 software that they also need me to keep working on. And I  
24 can't -- I can't work on it over here. I've got to work on it  
25 over there.

1 THE COURT: What's the learning curve on that? I  
2 mean, if they bring in some, you know, super genius IT person  
3 like yourself to step in, could that occur?

4 PROSPECTIVE JUROR 112: It would take a while because  
5 it's not just one particular thing I'm familiar with. It's  
6 the systems of systems. There's physics and then there's the  
7 computer engineering part of it.

8 Someone could be brought up to speed on it. It would  
9 just take a good amount of time is the problem.

10 THE COURT: Have you spoken to your supervisors  
11 about, Hey, I'm on this jury.

12 PROSPECTIVE JUROR 112: They are aware. But we also  
13 kind of work on a priority scheme, if that makes any sense.  
14 So if, for example, on the systems engineering side, if they  
15 need something there, I'll stop my analysis on one end, and  
16 I'll work on the systems engineering side until I'm told not  
17 to.

18 THE COURT: So when you told them, Hey, I'm on this  
19 jury venire and, you know, maybe I get picked, and if I do,  
20 it's three months, what do they say in response?

21 PROSPECTIVE JUROR 112: Mostly the -- the message was  
22 they have the money to pay for my time, but they need to try  
23 get this analytic piece of software I have working as quickly  
24 as possible, was kind of their statement.

25 THE COURT: And -- and not to -- I mean, it sounds

1 like you have a very important job, but I work for the  
2 government too.

3 PROSPECTIVE JUROR 112: Yeah.

4 THE COURT: And like I said the other day, I pretty  
5 much know at the government, if I drop dead tomorrow, there's  
6 going to be somebody warm in my chair next week. And that's  
7 just the reality of working for the government.

8 Sounds like your situation may be a little bit  
9 different. And I'm not saying -- it sounds like really  
10 important work, but I guess if I have to pick between the two,  
11 I think this is really important work too.

12 PROSPECTIVE JUROR 112: It is. I'm not saying it  
13 isn't.

14 THE COURT: No, no, no, of course not.

15 PROSPECTIVE JUROR 112: I'm just trying to be honest.

16 THE COURT: Yeah. I appreciate the information.

17 Is there anything else about your work situation that  
18 maybe we need to know about?

19 PROSPECTIVE JUROR 112: Besides the four-hour drive  
20 one -- three- to four-hour drive one way is -- kind of takes  
21 me out of work for almost the entire week, except for one day.

22 THE COURT: Right. Because if you chose to do that,  
23 that would be -- that would be difficult. Obviously, you  
24 don't have to do that because you could stay in a hotel  
25 here --

1 PROSPECTIVE JUROR 112: Right.

2 THE COURT: -- at least the Tuesday through Thursday.

3 Is there any possibility to work on these things on  
4 the weekend?

5 PROSPECTIVE JUROR 112: On both sides they don't  
6 really work on weekends. Usually it's by special request, and  
7 you have to get a whole slew of people's signatures and things  
8 of that nature.

9 THE COURT: And working for the federal government, I  
10 know that you get paid for jury service. So I'm not really  
11 worried about that.

12 PROSPECTIVE JUROR 112: Right.

13 THE COURT: I'm more concerned about your project and  
14 is it possible to do this analysis on these materials while  
15 you're present on the weekend. But it sounds like nobody else  
16 is going to be working.

17 PROSPECTIVE JUROR 112: No one else will be working  
18 on the weekends for the -- what do you call it?

19 From the research portion, we're allowed to work --  
20 they're allowed to work whenever, as long as the project gets  
21 done. The only issue is everyone you need to talk to is going  
22 to be gone most weekends.

23 THE COURT: Right. Right. Okay.

24 You know, when we talked earlier, you mentioned to me  
25 about a trip that you were, you know, thinking of planning on

1 March 12th through the 14th.

2 Is there any update on that information?

3 PROSPECTIVE JUROR 112: Yes. I'm just waiting to  
4 hear about what -- sorry. Let me backtrack a bit.

5 I'm waiting to hear how this goes first before I make  
6 any solid plans. I haven't bought any tickets. I have not --  
7 or anything of that nature. It's more of a coordination at  
8 this point.

9 THE COURT: Okay. And again, it is those days during  
10 the week? It doesn't include the weekend or it does?

11 PROSPECTIVE JUROR 112: Those days would include the  
12 weekend.

13 THE COURT: The 12th is a Wednesday. The 14th is a  
14 Friday. And are you -- I can't remember. Did you say it's  
15 going to be one of those days, or it's the 12th through the  
16 14th?

17 PROSPECTIVE JUROR 112: It's the -- so it's on the  
18 Wednesday on the 12th, going all the way, and I come back on  
19 Sunday.

20 THE COURT: The 16th?

21 PROSPECTIVE JUROR 112: Yeah.

22 THE COURT: I don't remember why I wrote down the  
23 14th.

24 PROSPECTIVE JUROR 112: Maybe I misspoke or things  
25 changed again.

1 THE COURT: Okay.

2 PROSPECTIVE JUROR 112: You know how it is.

3 THE COURT: Okay. While you're here, I might as well  
4 just ask you the other questions I have.

5 You have a friend, a close friend, who worked in a  
6 police department, looks like in the State of Montana?

7 PROSPECTIVE JUROR 112: That is correct.

8 THE COURT: And I'm not sure, in answer to job title,  
9 you wrote, "none." What is that?

10 PROSPECTIVE JUROR 112: So she was the sheriff's  
11 daughter, and she would -- she kind of grew up in the  
12 environment all the time. She would sit in the sheriff's  
13 office a lot, and so she's very aware of all the things that  
14 the police do, essentially, is kind of the gist.

15 THE COURT: Okay. So she's got -- she's got it in  
16 her blood, so to speak. And she --

17 PROSPECTIVE JUROR 112: Yes.

18 THE COURT: Does she -- so she didn't have a formal  
19 position there, but she spent a lot of time in the police  
20 department?

21 PROSPECTIVE JUROR 112: That is correct.

22 THE COURT: And this -- how do you know this person?

23 PROSPECTIVE JUROR: Coworker's wife.

24 THE COURT: Are you a coworker currently or --

25 PROSPECTIVE JUROR 112: Currently, yes. We've known

1 each other for about ten years.

2 THE COURT: And during this ten years, well -- I  
3 should ask you this, when she was hanging out at the police  
4 department, was this when you knew her?

5 PROSPECTIVE JUROR 112: No.

6 THE COURT: Okay. So the fact that she did this, did  
7 she -- has she shared with you experiences in the  
8 Montana Police Department?

9 PROSPECTIVE JUROR 112: Nothing that's out of the  
10 normal, kind of like the office ongoing, some things -- some  
11 laws that I wasn't aware of. Not related to gangs or anything  
12 like that, just --

13 THE COURT: Okay.

14 PROSPECTIVE JUROR 112: -- anything like that.

15 THE COURT: And did it relate to Montana law or  
16 federal law, or what did you --

17 PROSPECTIVE JUROR 112: It was mostly Montana law. I  
18 can't really say about federal because, you know, I'm not --  
19 yeah.

20 THE COURT: Okay. All right. And you say you have a  
21 generally positive attitude. You've had some reasonable  
22 interaction with police.

23 Have you had any particular interactions with police?

24 PROSPECTIVE JUROR 112: Not really. It's been pretty  
25 normal. Any ticket that I've -- anybody around me has had a

1 ticket or anything I've been around, it's usually been pretty  
2 reasonable and not outside the -- anything unusual.

3 THE COURT: Okay. And if you, you know, like I ask  
4 everyone, if you have to hear testimony from a law enforcement  
5 officer, would you evaluate that testimony the same way as you  
6 would any other witness?

7 PROSPECTIVE JUROR 112: Yes.

8 THE COURT: You had an experience in which a family  
9 member suffered a violent crime. How long ago was that?

10 PROSPECTIVE JUROR 112: I'm trying to remember what I  
11 wrote.

12 THE COURT: It looks like a family member was  
13 sexually assaulted.

14 PROSPECTIVE JUROR 112: Oh, yes. Yes, that would be  
15 my wife.

16 THE COURT: Okay. How long ago was that?

17 PROSPECTIVE JUROR 112: That would have been when she  
18 was a child.

19 THE COURT: Okay. So this is something that -- did  
20 you know her when she was a child?

21 PROSPECTIVE JUROR 112: No. I knew her when she was,  
22 what was it, late teens or early 20s.

23 THE COURT: And she shared with you that this  
24 happened. And as her spouse, you want to support her and that  
25 is a sensitive issue for you?



1 PROSPECTIVE JUROR 112: Yes. She does not bring that  
2 up lightly either, so --

3 THE COURT: Okay. This experience, knowing that your  
4 wife suffered this as a child, do you think that that would  
5 impact whether you could be fair or impartial in this case?

6 PROSPECTIVE JUROR 112: Uh --

7 THE COURT: I don't --

8 PROSPECTIVE JUROR 112: I'll go off the information I  
9 know and I'll follow the law.

10 THE COURT: Okay. All right. You've learned a  
11 little bit about gangs, you say, from word of mouth, maybe  
12 media outlets. It says you don't really have any details  
13 about it. Is that true?

14 PROSPECTIVE JUROR 112: Not really, yeah.

15 THE COURT: Okay.

16 PROSPECTIVE JUROR 112: I know they exist. I just  
17 don't know much detail beyond that.

18 THE COURT: The only question I have is about, again,  
19 the visit to your grandmother or -- grandmother. Is there any  
20 way that that trip could be put off a month?

21 PROSPECTIVE JUROR 112: Yeah, I can put that off.  
22 That's why I haven't bought anything yet because I was waiting  
23 to hear what was going to be the call here.

24 THE COURT: Okay. Anything else, sir, that I haven't  
25 asked you about that I should?

1 PROSPECTIVE JUROR 112: Those were the main things I  
2 wanted to bring up to bring your attention to make the  
3 decision as you see fit.

4 THE COURT: Okay. Thank you so much.

5 PROSPECTIVE JUROR 112: Yeah.

6 THE COURT: If you will just go out, we'll get right  
7 back to you.

8 PROSPECTIVE JUROR 112: Okay.

9 (Prospective Juror 112 exits the courtroom.)

10 THE COURT: All right. Our jury member has stepped  
11 out. Anything for the record at this time?

12 MS. STOKMAN: Nothing from the government.

13 MS. FISHER-BYRIALSEN: Yes, Your Honor, I think we  
14 would move for a hardship application for 112 and also for 97,  
15 who has been here a few times.

16 THE COURT: I'm sorry, 112 and 97?

17 MS. FISHER-BYRIALSEN: Yes, Your Honor.

18 THE COURT: And the -- obviously 112 we just talked  
19 about. Does anyone else want to have any comments about 112?  
20 All right.

21 Mr. Reed, you were struggling with that?

22 MR. REED: Yes. I mean, just listening to him, I  
23 think he's kind of into what he does for a living. My  
24 question would be, three weeks into our trial, would he be  
25 more into what he's not being able to do, what he gets paid to

1 do, what it sounds like is his life, as opposed to this trial?

2 I recognize what we're doing is important also, but  
3 I've had DOD clients before. They're a different breed. Tend  
4 to like what they --

5 THE COURT: I, uh -- I don't think there's any one of  
6 us here who doesn't have anything else that we have to do too.  
7 And I think, unfortunately for him, what he does seems like a  
8 very important thing, but I'm a lifetime government employee  
9 and I know how that works, there's somebody else, I guarantee  
10 you.

11 While he's special and unique, they will find another  
12 special and unique person to fit his crucial that happens  
13 during this trial. I don't see it as hardship. My concern  
14 was his trip, but he says he can move that. So at this point  
15 I don't find it to be a sufficient hardship.

16 And I'll tell you, I told you the other day, my well  
17 of sympathy is drying up. And it's just the nature of what we  
18 have here, 100 people saying they have a hardship and a --  
19 when we have 120 jurors and we're getting so close to not  
20 having enough. I don't think there's anyone here who wants a  
21 mistrial because we run out of jurors.

22 So I have to take the heat on that one. So at this  
23 point, I'm not going to find a hardship as to Juror 112.

24 As to Juror 97, Ms. Byrialsen, what is your comment?

25 MS. FISHER-BYRIALSEN: Her hardship is based on her

1 medical issues, that the medicine seems rather -- like her  
2 condition seems rather serious and this stress seems to be  
3 bringing it up a little bit.

4 THE COURT: I don't know. So I asked her if there's  
5 a trigger and she said no. Which I thought she was going to  
6 say, yeah, you know, the stress of this event. But she said  
7 no. She hasn't had a similar incident for 18 months. It may  
8 be another 18 months, it may be she has one and then we lose a  
9 juror. I don't know.

10 But given the sporadic nature of that medical  
11 condition, I don't know that it's going to -- if she had said  
12 stress is a trigger for me, yeah, I think we'd be talking  
13 about that. But I don't -- I don't -- that's how I see it,  
14 but I'm happy to hear any other comments about her.

15 MS. FISHER-BYRIALSEN: I mean, I think maybe she  
16 doesn't recognize that this perhaps is a trigger because  
17 she's -- it's been happening since she got here, right?  
18 It's -- she hadn't --

19 THE COURT: She said --

20 MS. FISHER-BYRIALSEN: -- hadn't had one for a while  
21 and then she had one.

22 THE COURT: -- she had one today that lasted 15  
23 minutes. But this is her, you know, day five in trial too.

24 MS. FISHER-BYRIALSEN: Yup.

25 THE COURT: I -- anyone else have comments about 97?

1 MR. REED: I got the impression that what happened  
2 today wasn't in here. She was outside.

3 THE COURT: I think that's what she said.

4 MR. REED: And we're in a different world once we're  
5 actually in trial.

6 THE COURT: I'm sorry?

7 MR. REED: We're in a different world once we are  
8 actually in trial. My worry is trying to undo something  
9 happening to her while we were in this case. And I don't know  
10 how you do that.

11 Because it just changes -- I've never had it happen  
12 before in a courtroom, but I also don't want it to -- I  
13 just -- I mean, I don't suffer from what she does, but I  
14 have -- I know heart things, and they happen when they happen.

15 THE COURT: Right. I mean --

16 MR. REED: And that's my concern.

17 THE COURT: I guess the thing is too, given how she  
18 says it hasn't happened in 18 months, it happened today, but  
19 she doesn't have any identified triggers. You could have a  
20 heart attack tomorrow too.

21 MR. REED: Well, I take beta blockers, but --

22 THE COURT: Okay. I'm not going to pick on myself --

23 MR. REED: That's a different question.

24 THE COURT: Somebody else could -- yeah. And that's  
25 something I think -- I don't know.

1 Anybody else have comments about 97?

2 MS. FISHER-BYRIALSEN: Well, I just think that,  
3 Your Honor, also she said that she wasn't taking her  
4 medications.

5 THE COURT: She said she chose not to take her  
6 nitroglycerine because it causes a migraine and that when  
7 she's at home, she doesn't either.

8 MS. FISHER-BYRIALSEN: Because the husband is there  
9 to save her.

10 THE COURT: Yeah. Here she could choose to take it  
11 or not take it. Obviously, there's a whole lot of people and  
12 we have medical attention right in this room. So I'm -- I  
13 don't know. I'm happy to hear more comments about her, but at  
14 this point, I don't see that she's medically precluded.

15 MS. STOKMAN: The government agrees with the Court.  
16 We'll also point out that until she retired really recently,  
17 she worked in this building so she's aware of any kind of  
18 medical help that she could get here.

19 And I just want to mention that she's been up in  
20 front of us multiple times since we started this last week,  
21 and this was the first time this came up because of her  
22 incident today. So the government agrees with the Court.

23 THE COURT: All right. Let's go ahead and bring the  
24 rest of the jurors in.

25 (Prospective Jurors enter the courtroom.)

1 THE COURT: All right. We have all of our jury  
2 members back in their places. Could we get the microphone to  
3 Juror 103, seated in A10. Right behind you. Thank you.

4 All right. So you are a nurse.

5 What type of nursing do you do?

6 THE COURT REPORTER: Can you bring that up? It's  
7 not --

8 THE COURT: Hello? Hello?

9 THE CLERK: Touch the bottom. Press the bottom.  
10 It's a brand new mic.

11 PROSPECTIVE JUROR 103: Hello. Is it okay if I talk  
12 in private?

13 THE COURT: Sure.

14 PROSPECTIVE JUROR 103: Thank you.

15 THE COURT: Sorry, wait. Actually, let's go ahead  
16 and do it over at sidebar.

17 Counsel, if you can join me over there.

18 (Sidebar commences between the Court, all counsel, and  
19 Juror 103.)

20 THE COURT: All right.

21 PROSPECTIVE JUROR 103: Hi. So I'm a nurse, an LVN,  
22 and I'm currently enrolled into an RN college. Just waiting  
23 for me to get a call if I'm enrolled or not.

24 But besides that, I've heard about Aryan Brotherhood,  
25 and the symbol they use as a tattoo is kind of religious

1 symbol in our culture, and I don't think I will be able to  
2 make a fair decision based on that.

3 It's like a swastika symbol and it's a very sacred  
4 symbol in our culture.

5 THE COURT: Let me start with the LVN. So you're  
6 trying to reenroll in school?

7 PROSPECTIVE JUROR 103: Yes, for RN.

8 THE COURT: Where are you going to -- I mean, is it  
9 here locally or someplace else?

10 PROSPECTIVE JUROR 103: I applied in Merced, in  
11 Madera College. I'm waiting to hear about it, if I'm going to  
12 be in the program or not.

13 THE COURT: Is it a difficult program to get into?

14 PROSPECTIVE JUROR 103: Yes.

15 THE COURT: Is that why you applied to both of them?

16 PROSPECTIVE JUROR 103: Yes.

17 THE COURT: If you were accepted to one of them, when  
18 would your schooling start?

19 PROSPECTIVE JUROR 103: Around summer, in May.

20 THE COURT: Well, would you have to do anything  
21 before May to get ready for that?

22 PROSPECTIVE JUROR 103: No.

23 THE COURT: And so if you get word about that, that  
24 you get in, you'll just be, yay, and you'll just wait until  
25 May and you'll start?



1 PROSPECTIVE JUROR 103: Yes.

2 THE COURT: Okay. Is there anything about that that  
3 you think impacts your ability to be a juror in this case?

4 PROSPECTIVE JUROR 103: Just the symbol they  
5 represent with.

6 THE COURT: Right. But I mean, I'm sorry --

7 PROSPECTIVE JUROR 103: And like I said, my work,  
8 they're going to pay only 10 days of jury duty. And besides  
9 that, I'm able to use my vacation hours, but I just went to  
10 India a few months ago, so I don't really have that many  
11 vacation hours. And I do live with my mom and, kind of, about  
12 to get divorced from my husband. So I own a house as well, so  
13 I'm the only one who's paying the mortgage and all the bills  
14 and stuff and --

15 THE COURT: You moved in with your mother, then?

16 PROSPECTIVE JUROR 103: Yes -- not with my mother. I  
17 bought that house myself two years ago and my mother lives  
18 with me. She used to live in an apartment before.

19 THE COURT: When she lived in an apartment, how did  
20 she pay for her rent?

21 PROSPECTIVE JUROR 103: She works for Foster Farms.

22 THE COURT: Does she still work now?

23 PROSPECTIVE JUROR 103: Yes.

24 THE COURT: So she also pays, right?

25 PROSPECTIVE JUROR 103: No, she does -- she helps my

1 brother. He's in India. She helps him and my grandparents.

2 THE COURT: So all of the money she earns, she sends  
3 out of the country?

4 PROSPECTIVE JUROR 103: Not all. Most of it she use  
5 it for herself over here.

6 THE COURT: Okay.

7 PROSPECTIVE JUROR 103: And then she supports my  
8 brother because my dad expired two years ago, so he's over  
9 there by himself.

10 THE COURT: Okay. In your questionnaire it said, you  
11 know, this trial is expected to last three months, would you  
12 suffer significant hardship? And you said, No.

13 PROSPECTIVE JUROR 103: Yeah. I just -- I didn't  
14 really want to say. I thought I was not going to reach this  
15 level of selection.

16 THE COURT: I mean, it also said, Would it interfere  
17 with any of your personal, family, or professional  
18 obligations? And you also said, No.

19 PROSPECTIVE JUROR 103: I should have said yes.

20 THE COURT: When did you learn about the financial  
21 hardship?

22 PROSPECTIVE JUROR 103: I already knew it before  
23 only, but I was in a hurry to answer the --

24 THE COURT: You remember signing it under penalty of  
25 perjury, though, right?

1 PROSPECTIVE JUROR 103: Yes.

2 THE COURT: Okay. What hours do you currently work?

3 PROSPECTIVE JUROR 103: I work 9:00 to 5:30 as a -- I  
4 don't work the floor as a nurse, I work as an IP, infection  
5 preventionist.

6 THE COURT: And so are there other IPs who work?

7 PROSPECTIVE JUROR 103: No, I'm the only one in the  
8 building.

9 THE COURT: Does the location where you work, is it a  
10 24-hour a day --

11 PROSPECTIVE JUROR 103: Yes.

12 THE COURT: It possible for you to work a different  
13 shift?

14 PROSPECTIVE JUROR 103: They said they are able to  
15 accommodate my hours, but it's kind of far from here. By the  
16 time I reach there, I would be so tired to go to work after  
17 jury duty.

18 THE COURT: What city do you work in?

19 PROSPECTIVE JUROR 103: Merced.

20 THE COURT: How long does it take you to get to the  
21 courthouse?

22 PROSPECTIVE JUROR 103: Uh.

23 THE COURT: About an hour and a half?

24 PROSPECTIVE JUROR 103: An hour and a half from  
25 Livingston. And from Merced, a little bit -- an hour and 15

1 minutes or something.

2 THE COURT: All right. Now, you also mentioned that  
3 the swastika, as you understand it, is a symbol of the  
4 Aryan Brotherhood; is that right?

5 PROSPECTIVE JUROR 103: Yes.

6 THE COURT: Where do you come to that understanding?

7 PROSPECTIVE JUROR 103: I saw it in a video, it's  
8 just a random video online. And, like, they were showing the  
9 tattoos and stuff. I wasn't aware at that time, so when I  
10 heard the case over here, then I was like, Oh, it represents  
11 that gang or something.

12 THE COURT: So the video you saw that had that symbol  
13 also talked about this gang in particular?

14 PROSPECTIVE JUROR 103: Well, they were saying, like,  
15 AB, AB, but I didn't know AB means Aryan Brotherhood. I  
16 learned it coming over here that it means Aryan Brotherhood.

17 THE COURT: And in your culture, your religion, that  
18 symbol has significance for you; is that what you're saying?

19 PROSPECTIVE JUROR 103: Yes, it's a sacred symbol.  
20 Like Om and swastika, they are two symbols that we pray in  
21 front of.

22 THE COURT: And so tell me where your concern lies  
23 about the symbol.

24 PROSPECTIVE JUROR 103: I don't think I will be able  
25 to make a fair decision over here because according to me, I

1 don't want our religious symbol to be represented as a gang  
2 symbol. It's already -- I'm not feeling good about it.

3 THE COURT: So it would bother you to see that --

4 PROSPECTIVE JUROR 103: It does.

5 THE COURT: I guess my question would be, I know it  
6 would bother you, but would you be able to set that aside and  
7 say, Look, I don't know if these people have that tattoo, I  
8 don't know if they --

9 PROSPECTIVE JUROR 103: I don't think so.

10 THE COURT: You're assuming, as you sit here today,  
11 that is a symbol and that they --

12 PROSPECTIVE JUROR 103: Yes.

13 THE COURT: And that these three gentleman have that  
14 symbol somewhere?

15 PROSPECTIVE JUROR 103: I may or may not, but I know  
16 the symbol represents that gang and I don't think I would be  
17 able to make any kind of fair decision on this.

18 THE COURT: Okay. So if you learned that that, in  
19 fact, symbol is associated from evidence in this trial, you're  
20 saying seeing the symbol would be enough, you would not be  
21 able to be fair after that; is that true?

22 PROSPECTIVE JUROR 103: Yes.

23 THE COURT: Okay. Counsel, anyone have questions?

24 MS. FISHER-BYRIALSEN: When did you see that YouTube  
25 video?

1 PROSPECTIVE JUROR 103: It wasn't a YouTube, it  
2 was -- I believe it was on Instagram or something. It was,  
3 like, a random video of guys showing the symbol.

4 MS. FISHER-BYRIALSEN: When?

5 PROSPECTIVE JUROR 103: I would say maybe not too  
6 long ago.

7 MS. FISHER-BYRIALSEN: Was it before or after you  
8 came here?

9 PROSPECTIVE JUROR 103: Before.

10 MS. FISHER-BYRIALSEN: Okay. Have you looked  
11 anything up online about the Aryan Brotherhood or the AB or AB  
12 symbols or anything like that?

13 PROSPECTIVE JUROR 103: No. I was just randomly  
14 scrolling. I didn't really care about it, but it came to mind  
15 after that that this is what it means. So to me, I don't want  
16 our symbol to represent a gang, so I don't think I'm going to  
17 make a fair decision according to that. Because I grew up  
18 praying in front of this symbol. And if, at the end of the  
19 day, it represents a gang, that's a whole new story.

20 THE COURT: Anyone else have questions for this  
21 juror?

22 All right. Thank you so much. If you would just  
23 return to your seat.

24 PROSPECTIVE JUROR 103: Okay, thank you.

25 (Prospective Juror 103 dismissed from sidebar.)

1 MS. FISHER-BYRIALSEN: We would move to strike her  
2 for cause because we know the symbol is going to be an issue.

3 MS. STOKMAN: Yeah, then we'll agree to that.

4 THE COURT: All right. So we'll strike 103.

5 (Sidebar ends.)

6 THE COURT: All right. Juror Number 103, thank you  
7 so much for your honesty and the information you provided us.  
8 I'm going go ahead and excuse you at this time. This doesn't  
9 sound like the trial for you. I'm going to ask you to call  
10 the 800 number after five o'clock on Friday. Thank you very  
11 much.

12 Let's go ahead and call the next juror.

13 THE CLERK: Juror 113.

14 THE COURT: Hello, sir.

15 PROSPECTIVE JUROR 113: Hello.

16 THE COURT: You're out in the audience thinking, I'm  
17 almost done, and then we catch you, right? Thank you for your  
18 attention over the last few days. Did you have the  
19 opportunity to hear all the questions that I asked?

20 PROSPECTIVE JUROR 113: I did.

21 THE COURT: Was there information that you needed to  
22 share in asking you those questions?

23 PROSPECTIVE JUROR 113: There was one. You mentioned  
24 if we knew anybody that was in the LA County sheriff's.

25 THE COURT: Okay.

1 PROSPECTIVE JUROR 113: And I have a cousin. He was  
2 a homicide detective.

3 THE COURT: Do you remember when that was?

4 PROSPECTIVE JUROR 113: Oh, years and years ago.  
5 He's been retired probably 15 years. And even before that, he  
6 taught -- he was an older cousin, so I really didn't know him  
7 well. I just want to mention that I did have a relative.

8 THE COURT: Are you saying that in the last period of  
9 time in his career, he was in, like, the training bureau or --

10 PROSPECTIVE JUROR 113: He trained, yes. Yes.

11 THE COURT: Do you know how long he was in the  
12 training bureau?

13 PROSPECTIVE JUROR 113: I couldn't tell you,  
14 honestly. The information I get from -- about him is  
15 basically through my mom. You know, just letting me how the  
16 family is doing.

17 THE COURT: Okay. Anything about the fact that your  
18 relative worked in that agency that you think would impact  
19 your ability to be fair in this case?

20 PROSPECTIVE JUROR 113: Not at all.

21 THE COURT: Okay. Looks like you were in the  
22 military for a period of time; is that right?

23 PROSPECTIVE JUROR 113: I was, yes.

24 THE COURT: Were you in Vietnam?

25 PROSPECTIVE JUROR 113: No, it was after.



1 THE COURT: Missed it, okay.

2 PROSPECTIVE JUROR 113: Yeah, and before  
3 Desert Storm.

4 THE COURT: So you actually were never deployed to a  
5 combat zone?

6 PROSPECTIVE JUROR 113: No combat, no. I was combat  
7 trained, but I never was in any combat.

8 THE COURT: Okay. Did you have any law enforcement  
9 role when you were in the military?

10 PROSPECTIVE JUROR 113: I did. I was a security  
11 police for the Air Force.

12 THE COURT: How long did you have that job?

13 PROSPECTIVE JUROR 113: You know, I was in the  
14 Air Force for four years. And that was it.

15 THE COURT: Okay.

16 PROSPECTIVE JUROR 113: Yeah.

17 THE COURT: And what type of work did you do as  
18 security police?

19 PROSPECTIVE JUROR 113: Honestly, all I did was guard  
20 F-4 Phantoms that were nuclear loaded. And then we had a  
21 nuclear weapons facility storage unit that we guarded as well.

22 So we basically took care of the flight line.

23 THE COURT: Okay.

24 PROSPECTIVE JUROR 113: Yeah.

25 THE COURT: All right. So no responsibility for

1 investigating crimes or --

2 PROSPECTIVE JUROR 113: Nope.

3 THE COURT: -- or any --

4 PROSPECTIVE JUROR 113: Nope.

5 THE COURT: Okay.

6 PROSPECTIVE JUROR 113: Nope.

7 THE COURT: All right. Were there any thefts while  
8 you were involved?

9 PROSPECTIVE JUROR 113: No, not -- not on a flight.  
10 I mean, there were two -- two divisions of security police:  
11 my -- my unit, and then there was LEs, which were law  
12 enforcement. They were the ones who did all the -- all the  
13 tickets, all the investigation of burglaries and that kind of  
14 stuff and took care of the base while we took care of the  
15 flight line.

16 THE COURT: Okay. Makes sense. Thank you.

17 PROSPECTIVE JUROR 113: Yup.

18 THE COURT: Sir, you look like you have really no  
19 information about gangs; is that true?

20 PROSPECTIVE JUROR 113: That's true. I -- I wasn't  
21 around them. Didn't really pay attention to it, yeah.

22 THE COURT: Okay. Anything else that I haven't asked  
23 you about that you think would be important for us to know?

24 PROSPECTIVE JUROR 113: I can't think of anything.

25 THE COURT: Okay. All right. I think we're ready

1 for you, Ms. Stokman. Any questions?

2 MS. STOKMAN: Just briefly.

3 Hey, everyone. I'm not going to stay up here long  
4 because I know we've been doing this for a while. But is  
5 there anything that I have asked the other group that you  
6 remembered might have flagged something to you that you want  
7 to bring up or that might be an issue for you showing up with  
8 an open mind to this case?

9 Nobody is raising their hand.

10 Juror Number 88, I know you had mentioned that you  
11 have family who's in the Public Defender's Office.

12 Do you come to this with any bias for one side or the  
13 other because of that?

14 PROSPECTIVE JUROR 88: No.

15 MS. STOKMAN: Okay. So you're able to have an open  
16 mind to both sides and to hear the evidence and listen to the  
17 judge's instructions and go from there?

18 PROSPECTIVE JUROR 88: Yes.

19 MS. STOKMAN: Okay. Is there anyone else who feels  
20 differently? Now's your time -- kind of last chance to let us  
21 know.

22 But I don't see any hands. So thank you.

23 THE COURT: All right. Ms. Byrialsen, do you have  
24 comment or questions?

25 I'm sorry. We started with Mr. Reed, didn't we?

1 Mr. Reed. Thank you. Do you have questions?

2 MR. REED: Yes, one or two.

3 Juror Number 87, I -- I had cryptic notes on what you  
4 do for a living.

5 You don't actually work for any government agency; is  
6 that right?

7 PROSPECTIVE JUROR 87: Internal Revenue Service.

8 MR. REED: So they contract with your company?

9 PROSPECTIVE JUROR 87: No. Department of Treasury,  
10 and I work at the IRS.

11 MR. REED: Oh, you do work for the IRS?

12 PROSPECTIVE JUROR 87: Uh-huh.

13 MR. REED: But you're a lead contract representative  
14 for them?

15 PROSPECTIVE JUROR 87: Yes. So there's a unit that  
16 I'm -- I'm one of three leads in the unit. It's equivalent of  
17 an assistant manager, depending if the manager is there. And  
18 certain cases, give technical advice, assist with cases, work  
19 my own as well. So kind of --

20 MR. REED: And your interaction with the prisons is  
21 what?

22 PROSPECTIVE JUROR 87: On occasion I'll speak to a  
23 prisoner. If I'm on a phone line, they'll be asking about a  
24 return that came in that's -- that was flagged as identity  
25 theft, I got this letter I don't know how to deal with. I

1 can't call the off -- excuse me. I can't do the online  
2 methods to try to investigate it.

3 Or more often than not it's what I described as the  
4 stimulus payment concerns; those are still being inquired  
5 about. But those sometimes include the documentation from the  
6 prison system that I still have to review. So it seemed  
7 relevant to mention.

8 MR. REED: Okay. So that's a thing with the IRS.

9 PROSPECTIVE JUROR 87: With respect to we receive  
10 documentation in cases, letters from -- from individuals from  
11 all, you know, swaths of the community, including those who  
12 are in prison. And so those come up on occasion, and we have  
13 to address them, to answer your question.

14 MR. REED: For lack of a better word, and you may  
15 understand what I'm saying, there is an economic pandemic that  
16 happened within the pandemic itself?

17 PROSPECTIVE JUROR 87: I'm not sure what you mean.

18 MR. REED: Well, you said you're looking at  
19 documentation from the prisoners.

20 PROSPECTIVE JUROR 87: Uh-huh.

21 MR. REED: Unless I'm --

22 PROSPECTIVE JUROR 87: That's the most common kind of  
23 correspondence.

24 MR. REED: Unless I'm mistaken, I don't think that  
25 they leave the prison to work, right? So they don't have that

1 kind of income. I don't know if they file tax returns, but my  
2 gut would be no.

3 PROSPECTIVE JUROR 87: They can, whether they're  
4 married, filing joint. Or they could be -- have income before  
5 they came into prison, an amended return, trying to get a  
6 particular credit that's refundable, something of that nature.

7 MR. REED: You're not talking about any kind of  
8 fraud; you're talking about just regular ways --

9 PROSPECTIVE JUROR 87: Fraud with respect to someone  
10 that's coming in and saying, Hey, I am this taxpayer, and then  
11 they file online or mailed-in return; and then the person then  
12 comes in saying, I never filed the return for that year. Why  
13 am I getting these notices?

14 So that would be tax-related fraud.

15 MR. REED: I got that.

16 So say for the sake of argument that happens --

17 PROSPECTIVE JUROR 87: Yeah.

18 MR. REED: -- and you get those documents. What do  
19 you do with that? You talk to the person on the phone, or do  
20 you do an investigation?

21 PROSPECTIVE JUROR 87: More often than not I give  
22 them, as I described, the limited time on the phone that  
23 individuals can have if they are in prison. It would be  
24 getting a letter saying, I never got my stimulus payment. I  
25 never got my impact payment -- there's different ways to

1 phrase it -- for 2020 or 2021. Or, I got this one for 2020,  
2 but I didn't get the 2021 and I want to know what's going on  
3 with it.

4 And then we have to translate that, see what they are  
5 trying to drive at in the issue, and address the issue,  
6 address the accounts and the letter. It's a case-by-case  
7 basis.

8 MR. REED: Okay. So there's a general concept --  
9 although, the Court will tell you specifically what the law  
10 is -- as to any and every issue that has to do with your case.  
11 But there's a general concept that you leave your knowledge,  
12 other than your common sense, at the door.

13 PROSPECTIVE JUROR 87: Correct.

14 MR. REED: So when you come in, you come in naked  
15 without any preconceived understanding about certain things.  
16 However, we're all human.

17 So if I know something that the other 11 jurors don't  
18 know and I know more about that than other people, and when  
19 this comes up, I'm probably going to say, Hey, I know about  
20 this. I'm not going to do it now when I'm in the box, but  
21 when I go to the back, nobody -- I can guarantee you that no  
22 one else knows about IRS stuff better than you, because you  
23 guys -- you only get 1 out of 30 of you guys.

24 So are you the kind of guy that, Hey, I know that,  
25 and in fact I've seen things like that, and I know that this

1 is that, and I'm drawing this conclusion? Are you that kind  
2 of person?

3 PROSPECTIVE JUROR 87: No, no. But I would follow --  
4 at work I would follow the particular procedures,  
5 Internal Revenue manuals, to address cases. And so that if  
6 I -- once I'm not in that scenario or situation, I wouldn't  
7 bring that kind of knowledge in -- action, I should say, to a  
8 court situation, something that's not related to my job at  
9 all. That's not professionally appropriate.

10 MR. REED: That's what I'm talking about. So you're  
11 Juror Number 12 and I'm Juror Number 1 -- No, I don't want to  
12 be Number 1. I'm Juror Number 2, you're Juror Number 12, and  
13 we're sitting in the back. And I'm, Hey, dude, remember that  
14 Wednesday that we came in? Before we all sat down, this very  
15 thing we're looking at you knew about.

16 How do you answer that question if I brought that up  
17 to you?

18 PROSPECTIVE JUROR 87: Not something I can talk  
19 about. That's -- that would be my response.

20 MR. REED: Okay.

21 PROSPECTIVE JUROR 87: It's a bland response. I  
22 apologize if that sounds as such, but --

23 MR. REED: It's what?

24 PROSPECTIVE JUROR 87: A very bland or kind of -- not  
25 terse, but that's --



1 MR. REED: That's all right. A response is a  
2 response. That's okay.

3 When I read your -- your questionnaire, I didn't get  
4 IRS from it. It just sounded like something else, so --

5 PROSPECTIVE JUROR 87: The questionnaire was worded,  
6 in my -- correct me if I'm wrong -- was in words, Please don't  
7 include the name of your employer. And so I put the -- my  
8 title.

9 MR. REED: Okay. How about the situation of working  
10 with other people that you don't normally work with? What do  
11 you like when it comes to things like that?

12 PROSPECTIVE JUROR 87: I'm not sure what you mean.

13 MR. REED: Okay. Well, I'm assuming you never sat on  
14 a jury before, right?

15 PROSPECTIVE JUROR 87: Yeah. I have once.

16 MR. REED: And you went all the way through?

17 PROSPECTIVE JUROR 87: Yes.

18 MR. REED: Okay. I don't care what the verdict was,  
19 but did you reach one?

20 PROSPECTIVE JUROR 87: Yes.

21 MR. REED: So you've done that experience, and you  
22 know what it's like?

23 PROSPECTIVE JUROR 87: Correct.

24 MR. REED: The longer trials bring with them other  
25 issues. But would you consider yourself the type of person

1 that tends to take the lead when the lead is offered, or are  
2 you the kind of person that kind of stays quiet and leaves it  
3 alone?

4 PROSPECTIVE JUROR 87: I'm an introverted individual,  
5 but I'll do what I need to do if it's asked of me.

6 MR. REED: Well, there's no -- there's no assigning.  
7 I don't know what happens back there. I think I said that  
8 last time. There's 12 people in the back. I don't exactly  
9 know how they determine who the foreman is. Movies I've seen  
10 say they select it. I don't know if it happens that way.  
11 Maybe it's they look for somebody that takes a lot of notes.  
12 I have no idea.

13 But my question is, what kind of person are you when  
14 it comes to that type of thing? What did you do last time?

15 PROSPECTIVE JUROR 87: I don't recall how the foreman  
16 was selected. I know that I wasn't. And I gave my input when  
17 the questions were broached or when the subjects were  
18 mentioned about the case during deliberation.

19 It was in 2014, so my memory is a little hazy.

20 MR. REED: You've had some family victims in -- or  
21 victims [sic] in your family have been victims of crime; is  
22 that correct?

23 PROSPECTIVE JUROR 87: Correct.

24 MR. REED: Okay. And from what I understand, it  
25 looks as though -- at least the way you wrote it -- there was

1 no legal adjudication of what happened?

2 PROSPECTIVE JUROR 87: My sister was assaulted by her  
3 friend and his -- her boyfriend. They tricked her into being  
4 in the back seat of his car and drove to an isolated location  
5 and beat her up, and then she had to go to the hospital  
6 afterwards.

7 My recollection of that was she was -- she was  
8 treated for her injuries, and they -- they may have had a --  
9 some kind of a deal, or there was some kind of court process  
10 for the two of them individually, the two individuals that did  
11 that -- took that action.

12 MR. REED: It was her boyfriend?

13 PROSPECTIVE JUROR 87: Pardon me?

14 MR. REED: One was her boyfriend?

15 PROSPECTIVE JUROR 87: Her friend's boyfriend. My  
16 sister was the one being assaulted.

17 MR. REED: And your mom and dad's house was  
18 burglarized?

19 PROSPECTIVE JUROR 87: Yes. When they were moving  
20 right before the pandemic, the next door neighbor's boyfriend  
21 would come into their backyard, their front yard, tried to  
22 break into their garage and steal, like, paving stones, light  
23 fixtures, things of that nature.

24 MR. REED: To circle back to my question, that didn't  
25 get itself to a court situation?

1 PROSPECTIVE JUROR 87: That one did not. No, that  
2 one did not. They didn't report it because they were leaving  
3 a couple weeks later, so they just wanted to wipe their hands  
4 clean of that particular situation.

5 MR. REED: And you didn't live there at the time?

6 PROSPECTIVE JUROR 87: No.

7 MR. REED: So someone else told you --

8 PROSPECTIVE JUROR 87: Uh-huh.

9 MR. REED: -- that our house was burglarized, and  
10 these are the people who we think did it, right?

11 PROSPECTIVE JUROR 87: Yes.

12 MR. REED: And then when you wrote this form down for  
13 the Court almost five years later, you said that your parents'  
14 place was burglarized, and you actually didn't write down a  
15 name, but you wrote down that a person did it; is that  
16 correct?

17 PROSPECTIVE JUROR 87: Correct.

18 MR. REED: Okay. You agree that that's different,  
19 that is short of somebody establishing all the elements for  
20 the commission of a crime and then that person being convicted  
21 of that crime?

22 PROSPECTIVE JUROR 87: Very much so, yeah.

23 But I would have to frequent my parents' house. My  
24 dad was significantly ill. My mom had a knee replacement and  
25 stuff. So I was there every week, and I didn't want to, you

1 know, confront the gentleman, but it was disconcerting.

2 MR. REED: I'm with you on all that. And that's the  
3 natural way for a human to react. However, what I'm trying to  
4 draw is a distinction between convicted of a crime, having  
5 gone through either an opulent court like this place or the  
6 state courthouse where in their elements judges give  
7 instructions and people plead guilty, and then that creates a  
8 crime and, slash, criminal.

9 In your case it's just, I knew somebody did it. My  
10 mom and dad think it was this guy, but we didn't to any of the  
11 legal stuff to get that conviction.

12 PROSPECTIVE JUROR 87: I may have misread that  
13 particular question for that entry.

14 MR. REED: Well, the question doesn't put it that  
15 way. The question just talks about whether or not a victim of  
16 a crime.

17 But you would agree there's a difference between  
18 being convicted of a crime, i.e., you went through the  
19 courthouse, and, I saw you steal something, and I believe  
20 you're a criminal?

21 PROSPECTIVE JUROR 87: Uh-huh, yes.

22 MR. REED: Okay. So I guess what I'm trying to get  
23 at is, in order to get to the latter, which is the one where  
24 you get a conviction, that doesn't always require a jury, but  
25 that requires an entire legal procedure that may be wanting in

1 some set of facts that you hear about in this case.

2 I'm not talking about what they're charged with.

3 That's a different issue. I'm talking about some other thing  
4 you may hear. Hey, that guy -- I committed a crime and that  
5 guy had me do it or I committed a crime and he did too.

6 Do you see the difference --

7 PROSPECTIVE JUROR 87: Yes.

8 MR. REED: -- between going through the courthouse  
9 and a guy just getting up and saying, Hey, I did something  
10 wrong and that guy did it as well?

11 PROSPECTIVE JUROR 87: Between some kind of hearsay  
12 and versus the court procedures like --

13 MR. REED: Yeah, I wanted to leave out the legal  
14 part. That's why I left out the word hearsay.

15 PROSPECTIVE JUROR 87: Sorry.

16 MR. REED: Go ahead.

17 PROSPECTIVE JUROR 87: So --

18 MR. REED: It's more important for you to talk, not  
19 me.

20 PROSPECTIVE JUROR 87: I understand there's a  
21 distinction between hearing about something versus actually  
22 going through the full scope and length of court procedures.

23 MR. REED: Okay.

24 PROSPECTIVE JUROR 87: If that answers your question.

25 MR. REED: And the case you did was in 2014 or 2015,

1 that was the arson case? That's the one that you did --

2 PROSPECTIVE JUROR 87: Yes.

3 MR. REED: I don't mean you did. The case you --

4 PROSPECTIVE JUROR 87: That I was a juror for, yes.

5 Sorry.

6 MR. REED: You should have been a doctor. Your  
7 handwriting is interesting.

8 PROSPECTIVE JUROR 87: I injured my -- I'm a  
9 left-hand person. I injured my hand through some home  
10 repairs, so I had to write with my right, as you can tell.

11 MR. REED: Well, I couldn't tell how you got it.

12 PROSPECTIVE JUROR 87: It's not completely slanted,  
13 so it was getting me that. So --

14 MR. REED: So how do you have a cursory knowledge  
15 concerning the makeup and, I don't know what that other word  
16 is, something beliefs of prison something.

17 PROSPECTIVE JUROR 87: Gangs is probably what -- a  
18 similar -- pardon? Pardon, I'm sorry?

19 (Court reporter gains clarification.)

20 THE COURT: Gangs.

21 PROSPECTIVE JUROR 87: Gangs, sorry.

22 MR. REED: I guess I speak like you write.

23 PROSPECTIVE JUROR 87: So I have -- just what was --  
24 has been previously mentioned, social media, you know,  
25 *Law & Order* TV shows, things of that nature.

1 I don't have a particular interest, nor do I engage  
2 in a lot of effort to try to go and research those topics.

3 MR. REED: Not that it's important and not that we'll  
4 ever get there, that issue is probably not relevant in this  
5 case, but being in a gang is not a crime.

6 PROSPECTIVE JUROR 87: I didn't suggest that. I was  
7 just saying that that --

8 MR. REED: I understand that.

9 PROSPECTIVE JUROR 87: -- that's been the subject  
10 matter that's been brought up often, so --

11 MR. REED: Yeah, it has. And unless it comes in --  
12 because of the context it comes in, we don't deal with it, but  
13 people are worried about gangs. But that in and of itself is  
14 not a crime. That's not what they're accused of. They're  
15 accused of committing crimes.

16 So knowing about gangs doesn't get you there. There  
17 are elements the Court -- the prosecutor will tell you what  
18 they are in opening statement and -- well, maybe not in  
19 opening statement, but in closing argument they definitely  
20 will, and then the Court will apply the law.

21 The fact that they may or may not be in gangs and  
22 those gangs may or may not be racist, eh, okay, I -- that's  
23 just an assumption. Okay?

24 PROSPECTIVE JUROR 87: Uh-huh.

25 MR. REED: The elements that the Court gives you are



1 what you have to agree to beyond a reasonable doubt, and all  
2 12 of you have to agree for the most part to every one of the  
3 elements.

4 Is that something you can do and follow?

5 PROSPECTIVE JUROR 87: Yes.

6 MR. REED: Okay. So when you talk about specific  
7 cultural makeup, that's again, because of what you watched on  
8 television and things like that?

9 PROSPECTIVE JUROR 87: Exactly, yeah.

10 MR. REED: I think that's what you wrote. I'm  
11 waiting -- I can't -- I'm -- come over there with you and find  
12 out what this word is, but you're talking about, I know  
13 about -- I've heard about the AB on TV and -- you know, I  
14 don't know how people get AB from that motorcycle gang because  
15 that's not what they were either, but --

16 PROSPECTIVE JUROR 87: And I have not seen the show.  
17 So, I mean, I wouldn't know either, so -- but --

18 MR. REED: And would you agree with me that just  
19 looking at me, and I'll do the same to you, I probably have no  
20 idea what your cultural makeup is and your sensitivities.

21 PROSPECTIVE JUROR 87: Uh-huh. I agree.

22 MR. REED: Would you agree the same about me?

23 PROSPECTIVE JUROR 87: Yes.

24 MR. REED: Absent you and I talking about it, we  
25 would probably go through the rest of our lives, the short

1 time that we're with each other, never knowing how the other  
2 person feels about race or issues like that.

3 PROSPECTIVE JUROR 87: Correct. I agree.

4 MR. REED: What in your mind would be the best way to  
5 know about how a person looks and feels about I guess where  
6 their racial sensitivities and/or beliefs?

7 PROSPECTIVE JUROR 87: Either through what they've  
8 put out in the world, writings, things of that nature, or if  
9 that's more of a one-to-one kind of discussion or just  
10 speaking to the individual.

11 MR. REED: Talking to them is generally how --

12 PROSPECTIVE JUROR 87: Getting information from them  
13 about what that would be. And then also nonverbal  
14 communication, mannerisms, things of that nature. Not just  
15 their appearance.

16 MR. REED: But usually speaking to them.

17 PROSPECTIVE JUROR 87: Correct.

18 MR. REED: Given the things that I've asked you, and  
19 this case is a little different than your previous case, and  
20 it sounds like it's going to take a lot longer than your  
21 previous case did -- and I'll ask an open-ended question  
22 that's actually very unfair, but, eh, it's late in the  
23 afternoon.

24 What do you think the most difficult part of being a  
25 juror would be for you?

1 PROSPECTIVE JUROR 87: I have to clarify. Is that  
2 for this particular case?

3 MR. REED: No. In this case, what little bit you  
4 know, what do you think would be the most difficult part for  
5 you?

6 PROSPECTIVE JUROR 87: Being certain about what --  
7 the decision you make at the end of the case if you're  
8 actually one of the jurors and not an alternate, being  
9 confident in that choice.

10 MR. REED: What about the interacting with other  
11 jurors before you get to the back? Because as the group gets  
12 smaller, and as you can see it's not the size it was when you  
13 guys started, and you kind of -- not everybody, but they kind  
14 of break up into groups and they talk about what did you do  
15 over the weekend, it's a natural thing for humans to do but  
16 the one things that you're here for you don't ever get to talk  
17 about. Do you think that would be difficult for you?

18 PROSPECTIVE JUROR 87: No.

19 MR. REED: So you're not a sharing kind of guy in,  
20 Hey, I really like the way that happened or, Boy, that witness  
21 was this or that, you can go without doing that?

22 PROSPECTIVE JUROR 87: If I am directed not to speak  
23 about a particular issue, you know, in eight years on the job  
24 I have right now and that's been one -- that's, you know, a  
25 quarter of the job, not saying what you're not supposed to

1 say, or don't bring up topics when you're not supposed to, do  
2 not disclose information, so I'm pretty used to doing that, to  
3 being -- in being careful with what I say about certain things  
4 about -- when I'm not in a scenario when I'm supposed to be  
5 bringing up that subject matter.

6 MR. REED: Okay.

7 PROSPECTIVE JUROR 87: That's open-ended, I  
8 apologize, because you gave me an open-ended question.

9 MR. REED: No, that's okay. It's a conversation.  
10 And if somebody else did that, how would you deal  
11 with that situation?

12 PROSPECTIVE JUROR 87: I would follow the directions  
13 of the Court because I don't know what -- how to deal with  
14 that.

15 MR. REED: I don't know that the Court requires you  
16 to snitch anybody off. I'm not sure but --

17 PROSPECTIVE JUROR 87: I don't know about that  
18 either.

19 MR. REED: At any rate, how would you deal with it?

20 PROSPECTIVE JUROR 87: I wouldn't let that impact how  
21 I would decide on anything at the end of the case.

22 THE COURT: Mr. Reed, I will require people to snitch  
23 him off.

24 PROSPECTIVE JUROR 87: Thank you.

25 MR. REED: I stand corrected, Your Honor.

1 Thank you. I have no further questions.

2 THE COURT: All right. Ms. Byrialsen, comments -- or  
3 questions?

4 MS. FISHER-BYRIALSEN: Can you hand the microphone to  
5 97, please.

6 Hi.

7 PROSPECTIVE JUROR 97: Hello.

8 MS. FISHER-BYRIALSEN: That works good.

9 You talked a little bit before about your  
10 brother-in-law and that his job had caused there to be some  
11 retaliation against him. Do you remember that?

12 PROSPECTIVE JUROR 97: My brother-in-law or my  
13 father-in-law?

14 MS. FISHER-BYRIALSEN: Your father-in-law, I'm sorry.  
15 My bad. Your father-in-law.

16 PROSPECTIVE JUROR 97: Correct.

17 MS. FISHER-BYRIALSEN: And you said, if I remember  
18 correctly, that makes me lean further towards guilt. What do  
19 you mean by that?

20 PROSPECTIVE JUROR 97: No, that would -- if the  
21 evidence as presented, that I was leaning towards guilty, I  
22 can't say that retaliation -- possible retaliation for guilt  
23 or for a not guilty would come back to haunt me.

24 MS. FISHER-BYRIALSEN: So you are thinking if you  
25 were sitting on the jury and you voted not guilty, somebody

1 could retaliate against you?

2 This is how I'm understanding you, but please correct  
3 me if I'm wrong.

4 PROSPECTIVE JUROR 97: No, no, no. Yeah.

5 If my interpretation of the evidence and I was  
6 leaning towards guilty, the possibility of retaliation, I  
7 would -- it may push me to feel more -- that -- be more  
8 inclined to vote guilty.

9 MS. FISHER-BYRIALSEN: Okay. And just so I  
10 understand, you're talking about retaliation from our clients  
11 or from the government?

12 PROSPECTIVE JUROR 97: Not the government.

13 MS. FISHER-BYRIALSEN: Not the government, okay. So  
14 that would be our clients then?

15 PROSPECTIVE JUROR 97: Correct.

16 MS. FISHER-BYRIALSEN: So you're saying if you voted  
17 not guilty -- or guilty, you would feel that there was  
18 retaliation against our clients -- or from our clients?

19 PROSPECTIVE JUROR 97: Possibility, yes.

20 MS. FISHER-BYRIALSEN: Okay. And so as you're  
21 sitting here today, are you leaning towards guilt for our  
22 clients?

23 PROSPECTIVE JUROR 97: Not at all. I haven't heard  
24 any evidence.

25 MS. FISHER-BYRIALSEN: But you're afraid that if you

1 were to find them guilty, they would retaliate against you?

2 PROSPECTIVE JUROR 97: That -- I can't say that that  
3 would not cross my mind.

4 MS. FISHER-BYRIALSEN: Okay. And are you -- it  
5 sounds like it's something you've thought about a lot. You  
6 came in here and you brought it up today.

7 Do you think that that affects your ability to judge  
8 them fairly and impartially?

9 PROSPECTIVE JUROR 97: I don't believe so. But until  
10 I start hearing evidence, I -- I honestly don't know.

11 MS. FISHER-BYRIALSEN: I think you -- you need to  
12 assure us that you can judge them fairly and impartially.

13 So are you sure you can do that despite your fear of  
14 retaliation?

15 PROSPECTIVE JUROR 97: Yes.

16 MS. FISHER-BYRIALSEN: Just for the record, I'm  
17 seeing you hesitate here, but you need to be honest with us  
18 so --

19 PROSPECTIVE JUROR 97: Everything is black-and-white,  
20 so I can't -- I can say, yes, I would attempt to be impartial  
21 and view the evidence and not have any biases as far as my  
22 experiences.

23 MS. FISHER-BYRIALSEN: But are you sure you can do  
24 that?

25 PROSPECTIVE JUROR 97: Yes.

1 MS. FISHER-BYRIALSEN: Also on your jury  
2 questionnaire you said that criminals don't get enough  
3 consequences. What do you mean by that?

4 PROSPECTIVE JUROR 97: I put that?

5 THE COURT: I think you're looking at the wrong one.

6 MS. FISHER-BYRIALSEN: Oh, did I? Well, I apologize,  
7 then.

8 PROSPECTIVE JUROR 97: I was going to say --

9 MS. FISHER-BYRIALSEN: I think you then did say --  
10 and again, correct me if I'm wrong, there's been a lot of  
11 questionnaires in this case.

12 But you had a positive view of law enforcement; is  
13 that correct? Do you think you would credit the testimony of  
14 law enforcement more than a non-law enforcement witness?

15 PROSPECTIVE JUROR 97: Again, I would look at all the  
16 evidence that's been presented. And due to my career over the  
17 last 40 years, I would come up with a conclusion based on the  
18 evidence that I heard. Who would I believe more? Who is more  
19 believable?

20 MS. FISHER-BYRIALSEN: As you sit here today, do you  
21 think law enforcement is more believable than other witnesses.

22 PROSPECTIVE JUROR 97: It would depend on the other  
23 witness, but there's just as many bad people in law  
24 enforcement as there is in any other profession.

25 MS. FISHER-BYRIALSEN: Well, what do you mean it



1 would depend on the other witness? What would that -- what  
2 would cause you to --

3 PROSPECTIVE JUROR 97: If we were listening to  
4 given -- or being given evidence by somebody that we knew had  
5 done something else related to this case, that they are  
6 testifying to this, but yet, we're given evidence that they  
7 didn't -- that they did something else, that would lead me to  
8 believe that they were not credible.

9 MS. FISHER-BYRIALSEN: Do you think you are willing  
10 to entertain the thought that law enforcement could be  
11 dishonest?

12 PROSPECTIVE JUROR 97: That has not been my  
13 experience, but I've seen it on TV and I've read it in books.

14 MS. FISHER-BYRIALSEN: Okay. But are you able to  
15 find a law enforcement officer incredible?

16 PROSPECTIVE JUROR 97: If the evidence indicated  
17 that, yes.

18 MS. FISHER-BYRIALSEN: I have nothing further,  
19 Your Honor.

20 THE COURT: All right. Ms. Luem?

21 MS. LUEM: I just have a few questions.

22 Juror Number 13 [sic]. And I apologize again, I just  
23 can't see you from back there, so your questionnaire said that  
24 your parents were missionaries?

25 PROSPECTIVE JUROR 112: Me?

1 MS. LUEM: Oh, that's you? Yeah. Sorry, I'm looking  
2 at him.

3 PROSPECTIVE JUROR 113: Are you --

4 MS. LUEM: I think so, yeah. Is that right?

5 PROSPECTIVE JUROR 113: My parents were missionaries.

6 MS. LUEM: Where? Here in the United States?

7 PROSPECTIVE JUROR 113: They were missionaries to the  
8 Navajo and Hopi Indians in Arizona.

9 MS. LUEM: Interesting.

10 PROSPECTIVE JUROR 113: Yeah. So I lived on a  
11 reservation for probably about four years.

12 MS. LUEM: Are they Christian missionaries?

13 PROSPECTIVE JUROR 113: Yes, Christian.

14 MS. LUEM: LDS or?

15 PROSPECTIVE JUROR 113: Pentecostal.

16 MS. LUEM: Oh, okay. Interesting. Were you involved  
17 with that, as well, growing up?

18 PROSPECTIVE JUROR 113: I was at the time.

19 MS. LUEM: And are your parents still with us?

20 PROSPECTIVE JUROR 113: My father passed away. My  
21 mom is still with us, yes.

22 MS. LUEM: And --

23 PROSPECTIVE JUROR 113: But they moved back to LA,  
24 and so they've been in LA for now the last 15 years.

25 MS. LUEM: Were you born in Arizona?

1 PROSPECTIVE JUROR 113: No, I was not. I was in LA.  
2 I was born in LA, yeah. And then when I was about 14, they  
3 moved to the reservation to become missionaries.

4 MS. LUEM: Interesting. Is your mother still  
5 involved with the church?

6 PROSPECTIVE JUROR 113: No, she's not. She's in a  
7 nursing home now, so --

8 MS. LUEM: And that's not a problem for you serving  
9 on this jury?

10 PROSPECTIVE JUROR 113: No, not at all.

11 MS. LUEM: She's taken care of?

12 PROSPECTIVE JUROR 113: They're in LA, I'm here. You  
13 know, I visit as much as I can, as often as I can.

14 MS. LUEM: Great, okay. Thank you so much.

15 PROSPECTIVE JUROR 113: Oh, you're welcome.

16 MS. LUEM: Juror Number 107, back behind you right  
17 there. Yeah, sorry.

18 We didn't hear too much from you, so I just want to  
19 ask a couple of questions -- general questions, I think, that  
20 we've heard other people answer.

21 Do you think -- and I'm not talking about law  
22 enforcement, I'm taking about people, just anybody at all. Do  
23 you think people will sit up there in the witness stand, swear  
24 to tell the truth and then lie under oath?

25 PROSPECTIVE JUROR 107: I think people would be able

1 to do that, yeah.

2 MS. LUEM: Okay. Do you feel like you're a pretty  
3 good judge of someone's character or credibility?

4 PROSPECTIVE JUROR 107: Uh.

5 MS. LUEM: Just in your day-to-day. I'm not saying  
6 as a juror because --

7 PROSPECTIVE JUROR 107: I'm not sure.

8 MS. LUEM: Okay, you're not sure. I mean, when  
9 you're talking to people, can you usually tell when somebody  
10 is lying to you?

11 PROSPECTIVE JUROR 107: I guess it depends on their  
12 facial impressions and how they are moving their hands and  
13 stuff.

14 MS. LUEM: But that's something you would look for,  
15 right?

16 PROSPECTIVE JUROR 107: Sure, yeah.

17 MS. LUEM: And if their story was inconsistent or  
18 didn't make sense, that's something that might be a red flag  
19 for you?

20 PROSPECTIVE JUROR 107: Sure, yeah.

21 MS. LUEM: Okay. Back, I'm sorry, Juror Number 97.  
22 You're in the hot seat.

23 Just to follow up in terms of retaliation, is that  
24 just in this case that you would feel that there would be a  
25 fear of retaliation if you came back with a guilty verdict, or

1 in any criminal case if you sat as a juror?

2 PROSPECTIVE JUROR 97: I think it would be, I'm  
3 guessing any case that has the implication that gangs are  
4 involved.

5 MS. LUEM: Okay. So it wouldn't matter if it's  
6 prison gang, street gang?

7 PROSPECTIVE JUROR 97: No.

8 MS. LUEM: Okay. What about, like, something more  
9 like organized crime, like the mafia or something?

10 PROSPECTIVE JUROR 97: That, too.

11 MS. LUEM: That, too? Okay.

12 So it's just gang-specific for you?

13 PROSPECTIVE JUROR 97: Yes. Any type of organized  
14 crime, cartel, any of it.

15 MS. LUEM: Okay, okay. Thank you.

16 PROSPECTIVE JUROR 97: Uh-huh.

17 MS. LUEM: Do you think that that -- just one last  
18 time, do you think that sort of moves the needle in favor of  
19 the prosecution or can you -- can you --

20 PROSPECTIVE JUROR 97: Prosecution.

21 MS. LUEM: Okay. And --

22 PROSPECTIVE JUROR 97: If I was swayed that way by  
23 what -- the evidence that I had seen.

24 MS. LUEM: But, I mean, are you coming in here  
25 already giving them an advantage?

1 PROSPECTIVE JUROR 97: I don't believe so. I mean,  
2 my fears are what they are -- or, I should say, my concerns.

3 MS. LUEM: Right.

4 PROSPECTIVE JUROR 97: I don't think anybody has had  
5 my colored past with my father-in-law.

6 MS. LUEM: Yeah, yeah, I understand. I guess our  
7 concern, obviously, Mr. Johnson's concern is that -- that you  
8 have sort of an idea coming in and you're not going to be able  
9 to set that aside. Can you say with assurance that you will  
10 be able to set that aside?

11 PROSPECTIVE JUROR 97: I'll say yes. On the two  
12 trials that I had served on, both in state, none of this came  
13 up, one was criminal and one was civil. But gangs were not  
14 involved in either one of those two trials, and I did not have  
15 any problems whatsoever.

16 MS. LUEM: Okay. But gangs are involved in this one,  
17 so can you say with assurance that you will be able to set  
18 that aside and judge the evidence and the witness?

19 PROSPECTIVE JUROR 97: I believe so, yes.

20 MS. LUEM: You keep saying "I believe so." I really  
21 want you to say "yes" or "no."

22 PROSPECTIVE JUROR 97: I'll say yes.

23 MS. LUEM: All right. I feel like I beat you into  
24 that, but thank you.

25 PROSPECTIVE JUROR 97: You weren't the only one.

1 It's okay.

2 THE COURT: Before we move on, Juror 97, I'm sorry, I  
3 should have asked, you indicated you've got some prepaid  
4 travel coming up. We haven't talk about that. What is the  
5 date -- what are the dates of your travel?

6 PROSPECTIVE JUROR 97: I will be gone -- well, if  
7 this goes in May, we leave May 20th and we do not get back  
8 until the 25th, I believe.

9 THE COURT: May?

10 PROSPECTIVE JUROR 97: May.

11 THE COURT: Okay. I thought you said -- I thought it  
12 said --

13 PROSPECTIVE JUROR 97: Oh, there is -- yes, there's  
14 another event. It's March 21st.

15 THE COURT: That's right, we did talk about this.

16 PROSPECTIVE JUROR 97: Yes.

17 THE COURT: I forgot. Thank you very much.

18 Before we move on, ladies and gentlemen, since this  
19 trial has begun, since you first came to this courthouse, has  
20 anyone read any media accounts about this story? If so,  
21 please raise your hand.

22 Okay, here we go. Did anybody see anybody else read  
23 any -- all right. Just kidding, all right. Thank you very  
24 much.

25 At this point, we are going to select the alternates.

1 And we're going to do it just like we did in the last  
2 selection process. And we're going to go off the record. You  
3 can stand up and chat if you'd like, and it should just be a  
4 few more minutes.

5 THE CLERK: Judge, they want a sidebar.

6 (Sidebar commences between all counsel and the Court.)

7 THE COURT: Sorry, I should have asked.

8 MS. FISHER-BYRIALSEN: No, it was just --

9 THE COURT: -- cause challenges.

10 MS. FISHER-BYRIALSEN: No.

11 THE COURT: Okay.

12 MS. FISHER-BYRIALSEN: It was just that we want to  
13 not be out-towned again -- out-of-towners again, because we  
14 want to make sure we really understand the pass.

15 THE COURT: Okay. So you don't forfeit a pass.

16 So --

17 MS. FISHER-BYRIALSEN: Okay.

18 THE COURT: -- you just write "pass," and the  
19 government writes down a name, then you get to keep that  
20 and --

21 MS. FISHER-BYRIALSEN: Okay.

22 THE COURT: -- write it down, but you write pass and  
23 they write pass, we're done.

24 MS. FISHER-BYRIALSEN: Okay. We just wanted to make  
25 sure it was not a double pass pass. So one each.



1           THE COURT: I should have asked you, are there any  
2 challenges for cause at this time?

3           MS. STOKMAN: I think not.

4           MS. LUEM: I don't know if we made one as to  
5 Juror 97, but if we didn't, I'd make one; and if we did, I  
6 would just renew it.

7           THE COURT: Okay. I -- I don't agree it's close, but  
8 she has repeatedly been questioned and she's repeatedly  
9 affirmed she would be fair. So that is overruled.

10          All right. Are you-all going to step out?

11          MS. FISHER-BYRIALSEN: Yes, if that's okay.

12          THE COURT: Sure.

13          THE CLERK: One alternate just went to the restroom.  
14 She didn't ask. She just went.

15          THE COURT: Do you-all need to see the faces? Do you  
16 want to wait?

17          THE CLERK: Okay. They can still continue.

18          (Sidebar ends.)

19          THE COURT: All right. We are back on the record.

20          What I'm going to do is call juror numbers. If I  
21 call your number, if you'd please stand up and return to the  
22 audience.

23          Juror 53. Actually, Juror 8- -- I'm sorry, 107. And  
24 Juror 87, Juror 90, 93, and 97.

25          All right. Counsel for the government, are these the

1 alternates that you selected?

2 MS. STOKMAN: Yes.

3 THE COURT: And for Mr. Reed, is this the alternates  
4 that you selected?

5 MR. REED: Yes.

6 THE COURT: And Ms. Byrialsen?

7 MS. FISHER-BYRIALSEN: Yes, Your Honor.

8 THE COURT: And Ms. Luem?

9 MS. LUEM: Yes.

10 THE COURT: Ladies and gentlemen in the audience,  
11 thank you so much for your attention over the last week. You  
12 are all excused. You are free to go about your business. I  
13 can't thank you enough for your attention over the last few  
14 days. I appreciate you very much.

15 For those of you who are left, I'm going to ask you  
16 to stand up and raise your right hand. Afterward we're going  
17 to take a break, but at this point, if you would do that  
18 first.

19 And audience members, you are free to go.

20 (The jury was sworn.)

21 THE COURT: All right. Ladies and gentlemen, thank  
22 you so much. We're going to go ahead and take a break right  
23 now. While -- we're going to do this a little differently.

24 We're going to take you through the jury room. When  
25 you get there, we're going to give you your badges. The

1 badges will get you in and out of the jury deliberation room  
2 where you will report after each break and in the morning and  
3 after -- well, breaks and morning. And then after that, we'll  
4 go ahead and take a break.

5 So I'm going to go ahead and give us a little bit  
6 more time. I'm going to say -- because you'll need a little  
7 bit of orientation. So let's say ten minutes after  
8 three o'clock.

9 All right. Thank you so much. If you'll go with the  
10 court staff member, she'll come right around to you. She'll  
11 pop in through this door and take you to your room.

12 All right. Thank you so much.

13 (Jury exits the courtroom at 2:47 p.m.)

14 THE COURT: All right. The jury members have stepped  
15 out.

16 Counsel, have you had the opportunity to review the  
17 preliminary instructions?

18 Any objections?

19 MS. FISHER-BYRIALSEN: We have reviewed them,  
20 Your Honor, and we have no objections.

21 MS. STOKMAN: No objections from the government.

22 THE COURT: All right.

23 MS. FISHER-BYRIALSEN: There was just one thing that,  
24 I think, Ms. Barrett believed to be a typo where there should  
25 have been an S by --

1 THE COURT: Okay.

2 MS. FISHER-BYRIALSEN: -- the defendants, which I  
3 think she did email your chambers about.

4 THE COURT: Where are you looking?

5 MS. DESALES BARRETT: Sorry, Judge. I'm --

6 MS. LUEM: And, Your Honor, while she's looking for  
7 that, Mr. Johnson has no objection.

8 THE COURT: Okay.

9 Is it Instruction Number 2?

10 MS. DESALES BARRETT: Yes. It's the last paragraph.

11 THE COURT: The reason it's set forth that way is  
12 because otherwise if you say the defendants have pleaded not  
13 guilty, it suggests that there's supposed to be a joint  
14 determination. So I kind of like it this way, saying, you  
15 know, "the defendant." I can change it to "each defendant."

16 MS. DESALES BARRETT: I would suggest that Your Honor  
17 just change it to "each defendant." And that way it  
18 distinguishes them, but at the same time acknowledges -- yes.

19 (Court reporter gains clarification.)

20 MS. DESALES BARRETT: Oh, I'm sorry. I can't -- yes.  
21 Yes.

22 I said that I thought that each would be a good  
23 substitute because it would acknowledge there was more than  
24 one person but distinguishing the individuals.

25 THE COURT: I think what would make most sense, then,

1 is to say "each defendant," because I don't want the  
2 implication that it's an all-or-nothing situation.

3 MS. DESALES BARRETT: Yes, Your Honor. I agree.

4 THE COURT: All right. Anything else, then?

5 MR. VILLA: Your Honor, it is the Court's intention  
6 to proceed to opening after reading the preliminary  
7 instruction?

8 THE COURT: It was.

9 Ms. Stokman, which of your team is going to be doing  
10 that?

11 MS. STOKMAN: That will be Mr. Conolly. We did have  
12 some matters that we wanted to address with the Court before  
13 any witnesses would go on. So I'm not sure if the Court just  
14 wants to let them go early and let us do that, so that we can  
15 start fresh with all openings tomorrow at 8:00, or if we're  
16 doing that tomorrow morning while they are here waiting.

17 But it would be the narrowing down of photos, as the  
18 Court requested and counsel requested. We have a couple of  
19 other matters we would like to bring up with the Court as far  
20 as 902s or other stipulations.

21 And we have some exhibits that we are requesting to  
22 be added or amended, and so we just wanted to be able to  
23 discuss that openly.

24 We're happy to do it however the Court wishes, but  
25 just to know that we have that that we'd like to address

1 before witnesses get on the stand.

2 THE COURT: Let me ask you a couple things: First,  
3 what is the time estimate, Mr. Conolly, for your opening  
4 statement?

5 MR. CONOLLY: Roughly 20 minutes, Your Honor.

6 THE COURT: And during that time, are you intending  
7 to rely upon any of the evidence or anything that Ms. Stokman  
8 is talking about, any stipulations?

9 MR. CONOLLY: Sorry. Could you repeat that?

10 THE COURT: Yeah. Were you intending to rely upon  
11 any of the evidence or any stipulations in your open  
12 statement?

13 MR. CONOLLY: I don't believe so, Your Honor.

14 THE COURT: You don't have any agreement from defense  
15 to do that anyway, right?

16 MR. CONOLLY: No.

17 THE COURT: Okay. I don't know if -- Counsel, among  
18 yourselves, have you decided the order on how you want --

19 MS. FISHER-BYRIALSEN: Yes, Your Honor. And I think  
20 we are ready to proceed to openings today. And we don't  
21 believe that any of us -- and I don't want to speak for  
22 Mr. Reed or Mr. Johnson's team either, but I -- in the  
23 discussions we've had, I don't believe Mr. Reed is -- he's  
24 going to save his opening for later.

25 And our -- the other openings are not going to be the

1 full amount of time that Your Honor has given us, so perhaps  
2 we could still do what the government is asking for after  
3 that.

4 THE COURT: All right. Mr. Reed, have you decided to  
5 reserve?

6 MR. REED: I have decided. I tend to reserve in long  
7 trials. That's my intention today.

8 THE COURT: Okay. Now, back to my original question,  
9 that is, in making your presentations to the jury questioning,  
10 do you have an established order how you want to proceed? Is  
11 it always going to be Mr. Reed? I mean, who's going to go  
12 first? I do want to established order so it can be orderly.

13 MR. REED: Actually, for the trial, I don't think  
14 that would be the order. I think it's one of them ahead of  
15 Mr. Reed.

16 THE COURT: Okay.

17 MR. REED: Because otherwise I'll just be saying, No  
18 questions, and then it moves on anyway. So --

19 MR. VILLA: Your Honor, we may alternate, but I don't  
20 think there's going to be any problem with an agreement among  
21 the parties.

22 THE COURT: Yeah. I just mean which team. I don't  
23 mean -- you don't have to tell me who it's going to be, just  
24 which team is going to go first in questioning,  
25 cross-examination, that type of thing.

1 MR. VILLA: What I meant is there might be some  
2 witnesses where Mr. Johnson would go first and others where  
3 Mr. Clement would, if that's okay with the Court. I don't  
4 think there's going to be any fights or anything.

5 THE COURT: As long as you agree, I don't really have  
6 a big problem with that. I just -- it is a long trial.  
7 There's going to be a lot of witnesses. I don't want to -- if  
8 I don't ask for you to ask questions, please say, Oh, you  
9 forgot me. Because that's the benefit of an order is then I  
10 can go boom, boom, boom, and I don't miss anybody. If I miss  
11 you, though, you're going to need to speak up if you change  
12 the order up on me.

13 MR. VILLA: Happy to, Judge.

14 MS. LUEM: We can also let you know before the  
15 witness testifies which team --

16 THE COURT: Which might be three days beforehand.

17 So at this point, though, we'll have the  
18 government -- hopefully we'll have some time. So the estimate  
19 is -- how much time are we talking for each team?

20 MS. FISHER-BYRIALSEN: Our estimate is about  
21 20 minutes for Ms. Barrett, Your Honor.

22 MR. VILLA: Same, Your Honor.

23 THE COURT: All right. So that would leave us some  
24 time to resolve those other issues.

25 All right. Let's go ahead and take a break.



1 (Recess held.)

2 THE COURT: All right. We're bringing our jury  
3 members back in. Thank you.

4 All right. We have all of our jury members back in  
5 their places.

6 Ladies and gentlemen, we're going to now begin this  
7 trial. The first thing that I do need to do is give you some  
8 preinstructions. If you can't hear me, if you need me to  
9 repeat it, please raise your hand so that I can do that.

10 Unfortunately, I do have to read them to you, and so  
11 I'm going to ask you to bear with me to try to keep your  
12 attention on them as best you can.

13 Jurors, you now are the jury in this case, and I want  
14 to take a few minutes to tell you something about your duties  
15 as jurors and to give you some preliminary instructions.

16 At the end of the trial, I will give you more  
17 detailed instructions that will control your deliberations.

18 When you deliberate, it will be your duty to weigh  
19 and to evaluate all the evidence received in the case and, in  
20 that process, to decide the facts. To the facts as you find  
21 them, you will apply the law as I give it to you, whether you  
22 agree with it or not.

23 You must decide the case solely on the evidence and  
24 the law before you.

25 Perform these duties fairly and impartially. You

1 should not be influenced by any person's race, color,  
2 religious beliefs, national ancestry, sexual orientation,  
3 gender identity, gender, or economic circumstances.

4 Also, do not allow yourself to be influenced by any  
5 personal likes or dislikes, sympathy, prejudice, fear, public  
6 opinion or biases, including unconscious biases.

7 Unconscious biases are stereotypes, attitudes, or  
8 preferences that people may consciously reject but may be  
9 expressed without conscious awareness, control, or intention.

10 Like conscious bias, unconscious bias can affect how  
11 we evaluate information and make decisions.

12 This is a criminal case brought by the United States  
13 government. The government charges the defendant in Count 1  
14 with conspiracy to participate in a racketeering enterprise in  
15 violation of Section 1962(d) of Title 18 of the United States  
16 Code.

17 The government charges Defendants Johnson and Clement  
18 in Counts 2 and 3 with murder in aid of racketeering in  
19 violation of Sections 1959(a)(1) of Title 18 of the  
20 United States Code.

21 The government charges Defendant Clement in Counts 4,  
22 5, and 6 with murder in aid of racketeering in violation of  
23 Section 1959(a)(1) of Title 18 of the United States Code.

24 The charges against the defendants are contained in  
25 the third superseding indictment.

1           The indictment simply describes the charges the  
2 government brings against the defendants. The indictment is  
3 not evidence and does not prove anything.

4           Each defendant has pleaded not guilty to the charges  
5 and is presumed innocent unless and until the government  
6 proves each defendant guilty beyond a reasonable doubt.

7           In addition, each defendant has the right to remain  
8 silent and never has to prove innocence or present any  
9 evidence.

10           You are here only to determine whether the defendants  
11 are guilty or not guilty of the charges for which you are  
12 instructed. The defendants are not on trial for any conduct  
13 or offense not charged otherwise.

14           Although the defendants are being tried together, you  
15 must give separate consideration to each defendant. In doing  
16 so, you must determine which evidence in the case applies to  
17 each defendant, disregarding any evidence admitted solely  
18 against another defendant or defendants.

19           The fact that you may find one of the defendants  
20 guilty or not guilty should not control your verdict as to any  
21 other defendant or defendants.

22           The evidence you are to consider in deciding what the  
23 facts are consistent of:

24           One, the sworn testimony of any witness;.

25           Two, the exhibits which are received in evidence; and

1           Three, any facts to which the parties agree.

2           In reaching your verdict, you may consider only the  
3 testimony and exhibits received into evidence. Certain things  
4 are not evidence and you may not consider them in deciding  
5 what the facts are.

6           I will list them for you:

7           One, arguments and statements by counsel are not  
8 evidence. The lawyers are not witnesses, what they may say in  
9 their opening statements, closing arguments, or at any another  
10 time is intended to help you interpret the evidence, but it is  
11 not evidence. If the facts as you remember them differ from  
12 the way the lawyers have stated them, your memory of them  
13 controls.

14           Two, questions and objections by the lawyers are not  
15 evidence. Attorneys have a duty to their clients to object  
16 when they believe a question is improper under the rules of  
17 evidence. You should not be influenced by the objection or by  
18 the Court's ruling on it.

19           Three, testimony that was excluded or stricken or  
20 that you've been instructed to disregard is not evidence and  
21 must not be considered.

22           In addition, some evidence may be received only for a  
23 limited purpose.

24           When I instruct you to consider certain evidence only  
25 for a limited purpose, you must do so and you may not consider

1 that evidence for any other purpose.

2 Four, anything you may see or hear when the Court is  
3 not in session is not evidence, even if what you see or hear  
4 is done or said by one of the parties or by one of the  
5 witnesses. You are to decide the case solely on the evidence  
6 received at trial.

7 Evidence may be direct or circumstantial. Direct  
8 evidence is direct proof of a fact, such as testimony by a  
9 witness about what that witness personally saw or heard or  
10 did.

11 Circumstantial evidence is indirect evidence; that  
12 is, it is proof of one or more facts from which one can find  
13 another fact.

14 You are to consider both direct and circumstantial  
15 evidence. Either can be used to prove any fact. The law  
16 makes no distinction between the weight to be given to either  
17 direct or circumstantial evidence. It is for you to decide  
18 how much weight to give any evidence.

19 By way of example, if you wake up in the morning and  
20 see that the sidewalk is wet, you may find from that fact that  
21 it rained during the night. However, other evidence, such as  
22 a turned on garden hose, may provide a different explanation  
23 for the presence of water on the sidewalk.

24 Therefore, before you decide that a fact has been  
25 proved by circumstantial evidence, you must consider all the

1 evidence in light of reason, experience, and common sense.

2           There are rules of evidence that control what can be  
3 received in evidence. When a lawyer asks a question or offers  
4 an exhibit in evidence and a lawyer thinks that it is not  
5 permitted by the rules of evidence, that lawyer may object.

6           If I overrule the objection, the question may be  
7 answered or the exhibit received. If I sustain the objection,  
8 the question cannot be answered or the exhibit cannot be  
9 received. Whenever I sustain an objection to a question, you  
10 must ignore the question and must not guess what the answer  
11 would have been.

12           Sometimes I may order that evidence be stricken from  
13 the record and that you disregard or ignore the evidence.  
14 That means when you're deciding the case, you must not  
15 consider the evidence that I told you to disregard.

16           In deciding the facts in this case, you may have to  
17 decide which testimony to believe and which testimony not to  
18 believe. You may believe everything a witness says or part of  
19 it or none of it.

20           In considering the testimony of any witness, you may  
21 take into account:

22           One, the opportunity and the ability of the witness  
23 to see or hear or know the things testified to,

24           Two, the witness's memory,

25           Three, the witness's manner while testifying,

1 Four, the witness's interest in the outcome of the  
2 case, if any,

3 Five, the witness's bias or prejudice, if any,.

4 Six, whether other evidence contradicts the  
5 witnesses's testimony,.

6 Seven, the reasonableness of the witness' testimony  
7 in light of all the evidence, and

8 Eight, any other factors that bear on believability.

9 Sometimes a witness may say something that is not  
10 consistent with something else he or she said. Sometimes  
11 different witnesses will give different versions of what  
12 happened. People often forget things or make mistakes in what  
13 they remember. Also, two people may see the same event but  
14 remember it differently.

15 You may consider these differences, but do not decide  
16 that testimony is untrue just because it differs from other  
17 testimony. However, if you decide that a witness has  
18 deliberately testified untruthfully about something important,  
19 you may choose not to believe anything that witness said.

20 On the other hand, if you think the witness testified  
21 untruthfully about some things but told the truth about  
22 others, you may accept the part you think is true and ignore  
23 the rest.

24 You must avoid bias, conscious or unconscious, based  
25 upon a witness's race, color, religious beliefs, national

1 ancestry, sexual orientation, gender identity, gender or  
2 economic circumstances in your determination of credibility.

3 The weight of the evidence as to a fact does not  
4 necessarily depend on the number of witnesses who testify.  
5 What is important is how believable the witnesses were and how  
6 much weight you think their testimony deserves.

7 I will now say a few words about your conduct as  
8 jurors.

9 First, keep an open mind throughout the trial and do  
10 not decide what the verdict should be until you and your  
11 fellow jurors have completed your deliberations at the end of  
12 the trial.

13 Second, because you must decide this case based only  
14 on the evidence received in the case and on my instructions as  
15 to the law that applies, you must not be exposed to any other  
16 information about the case or to the issues it involves during  
17 the course of your jury duty.

18 Thus, until the end of this case, or unless I tell  
19 you otherwise, do not communicate with anyone and do not let  
20 anyone else communicate with you in any way about the merits  
21 of the case or anything to do with it.

22 This includes discussing the case in person, in  
23 writing, by phone, or electronic means via email, text  
24 messaging, or internet chatroom, blog, website or application,  
25 including, but not limited to, Facebook, YouTube, X, formerly



1 known as Twitter, Instagram, LinkedIn, Snapchat, TikTok, or  
2 any other form of social media.

3 This applies to communicating with your fellow jurors  
4 until I give you the case for deliberation, and it applies to  
5 communicating with everyone else, including your family  
6 members, your employer, the media or press, and the people  
7 involved in the trial, although you may notify your family and  
8 your employer that you've been seated as a juror in the case  
9 and how long you expect the trial to last.

10 But if you are asked or approached in any way about  
11 your jury service or anything about this case, you must  
12 respond that you've been ordered not to discuss the matter and  
13 report the contact to the Court.

14 Because you will receive all the evidence and legal  
15 instruction you properly may consider to return a verdict, do  
16 not read, watch, or listen to any news or media accounts or  
17 commentary about the case or anything to do with it.

18 Although I have no information that there will be  
19 news media about this case, do not do any research, such as  
20 consulting dictionaries, searching the internet, or using  
21 other reference materials, and do not make any investigation  
22 or in any other way try to learn about the case on your own.

23 Do not visit or view any place discussed in the case  
24 and do not use internet programs or other devices to search  
25 for or view any place discussed during the trial.

1           Also, do not do any research about the case, the law,  
2 or the people involved, including the parties, the witnesses,  
3 or the lawyers until you've been excused as jurors. If you  
4 happen to read or hear anything touching on this case in the  
5 media, turn away and report it to me as soon as possible.

6           These rules protect each party's right to have the  
7 case decided only on the evidence that has been presented here  
8 in Court. Witnesses here in court take an oath to tell the  
9 truth, and the accuracy of their testimony is tested through  
10 the trial process.

11           If you do any research or investigation outside the  
12 courtroom or gain any information through improper  
13 communications, then your verdict may be influenced by  
14 inaccurate, incomplete, or misleading information that has not  
15 been tested by the trial process.

16           Each of the parties is entitled to a fair trial by an  
17 impartial jury, and if you decide the case on information not  
18 presented in court, you will have denied the parties a fair  
19 trial.

20           Remember, you've taken an oath to follow the rules,  
21 and it is very important that you follow these rules. A juror  
22 who violates these restrictions jeopardizes the fairness of  
23 the proceedings, and a mistrial could result that would  
24 require the entire trial process to start over.

25           If any juror is exposed to any outside information,

1 please notify the Court immediately.

2 At the end of the trial, you will have to make your  
3 decision based on what you recall of the evidence. You will  
4 not have a written transcript of the trial.

5 I urge you to pay close attention to the testimony as  
6 it is given. If at any time you cannot hear or see the  
7 testimony, evidence, questions, or arguments, let me know by  
8 calling out or raising your hands so I can correct the  
9 problem.

10 If you wish, you may take notes to help you remember  
11 the evidence. If you do take notes, please keep them to  
12 yourself until you go to the jury room to decide the case.

13 Do not let notetaking distract you. When you leave,  
14 your notes should be left in the jury deliberation room. No  
15 one will read your notes. Whether you take notes, you should  
16 rely on your own memory of that evidence.

17 Notes are only to assist your memory. You should not  
18 be overly influenced by your notes or those of other jurors.

19 The next phase of the trial will now begin.

20 First, each side may make an opening statement.

21 An open statement is not evidence. It is simply an  
22 outline to help you understand what that party expects the  
23 evidence will show. A party is not required to make an  
24 opening statement.

25 The government will then present evidence, and

1 counsel for the defendants may cross-examine. Then, if a  
2 defendant chooses to offer evidence, counsel for the  
3 government may cross-examine.

4 After the evidence has been presented, I will  
5 instruct you on the law that applies to the case and the  
6 attorneys will make closing arguments.

7 After that, you will go to the jury room to  
8 deliberate on your verdict.

9 All right. Is the government prepared to make its  
10 opening statement?

11 MR. CONOLLY: Yes, Your Honor.

12 THE COURT: All right. Mr. Conolly, you may begin.

13 MR. CONOLLY: This is a case about a violent  
14 California prison gang, the Aryan Brotherhood, also known as  
15 The Brand.

16 It's a case about three of the Aryan Brotherhood's  
17 made members or brothers, Defendants Kenneth Johnson,  
18 Francis Clement, and John Stinson.

19 It's also a case about the associates that they  
20 controlled.

21 It's a case about a long series of crimes that these  
22 defendants directed and committed as part of the  
23 Aryan Brotherhood enterprise: murders, drug trafficking,  
24 robberies, and fraud, all ordered and committed in prisons and  
25 on the streets by these defendants.

1           The various crimes you'll learn about here are not  
2 random or isolated acts. They are all connected because they  
3 are all gang crimes. They are all Aryan Brotherhood, or AB,  
4 crimes.

5           Johnson, Clement, and Stinson directed these crimes  
6 from prison. As you will hear, at all times relevant to this  
7 case, all three defendants were serving time in California's  
8 prison system.

9           But they kept cell phones hidden in their cells.  
10 This is how they carried out AB business on the streets.

11           This, like everything I tell you now, will be shown  
12 to you through the witnesses and the evidence that you will  
13 see and you will hear throughout this trial.

14           As you will see, the violence, the murders is what  
15 gives the defendants power in the AB. The violence instills  
16 fear. Fear gives the Aryan Brotherhood control over the white  
17 inmates in California prisons and over AB associates who serve  
18 as foot soldiers on the streets.

19           In the prisons, all white gang members answer to the  
20 AB. The foot soldiers on the outside are also mainly other  
21 white gang members. As you will hear, all of these people  
22 take orders from the Aryan Brother -- the Aryan Brotherhood  
23 leadership, from the brothers, to stay in good standing.

24           And when you're in good standing, you can even try  
25 and promote to brother yourself, provided you're willing to

1 put in more work for the AB, and part of that work involves  
2 committing murders.

3 The AB's violence goes hand in hand with all of its  
4 other crimes, the drug trafficking, the robberies, and the  
5 fraud. The defendants recruited successful criminals and  
6 commanded a share of their professions because they are feared  
7 Aryan Brotherhood members.

8 Without the AB's reputation for violence, the  
9 defendants would not have had nearly the success that they  
10 had.

11 The evidence will show how the AB maintained that  
12 reputation by ordering more violence. The evidence will show  
13 also that their goals -- power, money, and control -- are what  
14 the Aryan Brotherhood and these defendants are all about.

15 All three defendants, Stinson, Johnson, and Clement,  
16 are charged with agreeing to or participating in crimes for  
17 the AB enterprise. That is Count 1, the RICO conspiracy.

18 Clement and Johnson are also charged in Counts 2 and  
19 3 with ordering people to commit murders for the AB  
20 enterprise.

21 Clement is also charged separately in Counts 4, 5,  
22 and 6 for ordering additional murders for the benefit of the  
23 AB enterprise.

24 Now, John Stinson is not charged in connection with  
25 any of those murders. But as you will see, he remains a

1 member of the AB enterprise and a knowing participant in it.

2 I'm now going to give you an overview of some of the  
3 facts that you'll learn during the course of this trial.  
4 Don't worry about getting the details right now. This will be  
5 the big picture to help you understand the evidence and to put  
6 it into context as it comes in.

7 I'm going to cover just two main topics: First, I'm  
8 going to talk about the types of crimes in this case and give  
9 you a few examples; and second, I'll discuss briefly the types  
10 of witnesses that you'll hear from and how they fit together.

11 Let's start with the first main topic, which will be  
12 the crimes. Now, the judge will instruct you on the law at  
13 the end of this case, but for now, you can think about the  
14 crimes as falling into three main buckets or types of crimes.

15 First is the running of the Aryan Brotherhood  
16 enterprise. This is the racketeering or RICO conspiracy  
17 charge that all three defendants are charged with. All the  
18 evidence that you will hear in this case falls into this first  
19 bucket because all of the crimes you will learn about were  
20 committed by and for the Aryan Brotherhood, for the  
21 enterprise.

22 The second type of crime is the violent crimes, the  
23 murders and the robberies.

24 And the third type is the moneymaking crimes. Think  
25 of these as the street business of the AB, the drug

1 trafficking and the fraud.

2           So let's talk about each of these briefly. First is  
3 the running of the gang. You will learn that Johnson,  
4 Clement, and Stinson were made members of the Aryan  
5 Brotherhood. You'll learn that as made members, or brothers,  
6 they considered themselves part of a fraternity of violent  
7 criminals.

8           Every AB brother is a boss in his own right. Each  
9 brother is expected to be influential in his prison.

10           This includes controlling the white inmates in  
11 prison, in the prison yard, collecting money, and enforcing AB  
12 expectations and demands by ordering violence and by ordering  
13 murders.

14           But every order a brother gives must be something he  
15 is willing to do himself, including murders.

16           Brothers are expected to be killers. Each brother  
17 must be willing and able to kill for the AB when called upon.

18           And as mentioned, the AB's control extends to outside  
19 the prisons as well, because their orders extend outside the  
20 prison. Brothers direct their foot soldiers on the streets to  
21 carry out their orders. These soldiers, these associates,  
22 carry out those orders because they know it is what the AB  
23 expects of them. In this way, the AB operates its enterprise  
24 outside of the prisons.

25           But whether it's a brother giving orders or an



1 associate carrying out those orders, they are all members of  
2 the enterprise because they all agreed to carry out its  
3 business.

4 So that is how the AB runs its gang, how it runs the  
5 enterprise. So I'm now going to move to the other types of  
6 crimes, the violence and the moneymaking crimes, because the  
7 easiest way to understand the Aryan Brotherhood is to see what  
8 it does.

9 The violence. As mentioned, the evidence will show  
10 that the AB uses violence to maintain control. And for the  
11 Aryan Brotherhood, violence includes murder.

12 The AB orders much of its violence to be done by  
13 people close to the victims, by their friends and their fellow  
14 gang members, people who are part of the enterprise who can  
15 get to you, whether you're in prison or whether you're on the  
16 streets.

17 And when the AB orders violence, those orders get  
18 carried out. The foot soldiers obey those orders. In fact,  
19 they obey all orders to increase their status within the AB.  
20 But they also carry out those orders out of fear. Do your job  
21 right, and you can improve your standing within the  
22 Aryan Brotherhood, but if you fail, you can be beaten, you can  
23 be robbed, you can be killed.

24 AB violence and murder send a terrifying message: If  
25 anyone crosses the Brotherhood, even those close to it, he,

1 too, will end up dead.

2           You're going to hear about a lot of murders over the  
3 course of this trial, but let's talk just about the murders I  
4 mentioned earlier, the ones charged in Counts 2 through 6.

5           First, the Pomona murders. This was a double murder  
6 in Pomona in March of 2022. The evidence will show that  
7 Defendant Francis Clement ordered the murder of Ronald Ennis  
8 and James Yagel, two AB associates who the AB decided had  
9 failed to follow orders properly.

10           So under orders from Clement, four AB foot soldiers  
11 drove the two men out to a side road in Pomona. There, Ennis  
12 and Yagel were shot and killed.

13           You'll see photographs from the scene. You'll see  
14 photographs of the victim's bodies and of the bullet casings.  
15 You'll hear from men who were there.

16           Second is the Lancaster murder. The murder of  
17 Michael Brizendine, another AB associate. He was an AB  
18 associate who messed up the orders he was given in February of  
19 2022. And like the Pomona murder victims, he was working for  
20 the AB enterprise.

21           The AB had ordered him and others to break into and  
22 rob a home in Hollywood. But instead of sticking to the plan,  
23 he kicked in the front door, setting off the alarm, and he  
24 botched the robbery.

25           After that, the AB decided he should be killed.

1           Clement ordered another AB associate to do it, and  
2 when the time was right, that AB foot soldier shot Brizendine  
3 in the head.

4           This is the consequence for messing up AB business,  
5 for harming their enterprise.

6           Again, you will hear from those who were there. You  
7 will see the photographs of the crime scene.

8           And finally, the Lomita murders. This was another  
9 double murder a little less than two years earlier in Lomita.

10          In October of 2022, Defendants Johnson and Clement  
11 ordered the killing of Allan Roshanski. Now, Roshanski was  
12 not associated with the AB, but he did owe them money, or at  
13 least they thought he owed them money.

14          Two AB associates were ordered to meet with Roshanski  
15 with orders to kill him. And at that meeting, Roshanski  
16 showed up with a friend. The AB foot soldiers shot and killed  
17 them both.

18          The message was clear. If the AB says you owe them  
19 money, they have people who will come to collect. And if you  
20 refuse to pay up, you'll be killed.

21          And during this trial you will hear about other  
22 violent acts or conspiracies to commit violent acts. Every  
23 act you'll hear about is evidence against all of the  
24 defendants for the RICO conspiracy charge because all of those  
25 acts were done for the benefit of the Aryan Brotherhood

1 enterprise.

2           And keep in mind that each act of violence, each  
3 brutal murder benefits the entire enterprise. Every time the  
4 AB sheds blood, it enforces its violent reputation. It  
5 enforces what anyone working with or for the AB knows; the  
6 Aryan Brotherhood will hunt down and kill anyone who  
7 challenges its authority or breaks its rules.

8           You heard me mention Defendants Johnson and Clement  
9 several times in connection with the orders -- with the  
10 murders that they ordered. People carried out these orders in  
11 part because of Johnson and Clement's violent reputations,  
12 their violent reputations, however, as AB brothers.

13           Keep in mind that John Stinson is also a brother. He  
14 did not order the murders I just discussed, but you will hear  
15 how he was a long-time member of the AB and an active  
16 participant in it.

17           He ordered fraud schemes for the enterprise, and when  
18 John Stinson gives orders, like for the other AB brothers,  
19 those orders still carry the weight of the AB's  
20 representation.

21           So in short, the violence is a key part of how the AB  
22 runs its enterprise. And at the end of trial, we'll have an  
23 opportunity to make -- oops, sorry. Pardon me.

24           As mentioned, the violence is a key part of how the  
25 AB runs its enterprise and how it gets people to obey its

1 orders, orders to carry out their business.

2 Which brings us to the third and final type of crime  
3 I wanted to mention, the moneymaking crimes. These include  
4 the robberies, the drug trafficking, and the fraud. These are  
5 the crimes that put money into the Aryan Brotherhood's  
6 pockets.

7 The AB expects a part of the profits that white  
8 criminals make from their criminal activity. The AB also  
9 takes money from its own associates. They refer to this as  
10 "taxing" them.

11 Failure to pay means consequences. It could mean  
12 getting beat up. It could mean getting killed.

13 And you will also hear about the drug trafficking  
14 that the AB directs from prison. They set up deals on the  
15 outside for their foot soldiers on the street to carry out.

16 They then direct the associates either to smuggle the  
17 drugs into the prisons or to sell them on the outside and  
18 funnel the money back towards the AB members.

19 And lastly, you'll hear about the AB's fraud schemes.  
20 These are unemployment fraud schemes, typically. Now, for a  
21 criminal, this type of fraud is a fairly easy way to make  
22 money. You file a claim with the Employment Development  
23 Department, otherwise known as the EDD, saying you've lost  
24 your job and you need employment benefits.

25 The AB filed many such claims in other people's names

1 inside and outside prison and collected the money. They  
2 carried this on for some time. It was a big moneymaker for  
3 them.

4 So that's a brief description of the crimes that  
5 you'll hear about.

6 So that brings us to the final main topic, the types  
7 of evidence you will hear in this case. And I'll briefly  
8 mention the types of witnesses that you will hear from and  
9 give you a glimpse into what you can expect to learn from  
10 them.

11 Now, during jury selection you heard a long list of  
12 witnesses. We're not going to be calling all of those  
13 witness. We'll be as efficient as we can with your time while  
14 still getting in all of the evidence that we need to get in,  
15 but you will hear from quite a few witnesses throughout the  
16 course of this trial.

17 Let me say, also, at the outset, that we will do our  
18 best to present the evidence in an orderly and logical way.  
19 But because of scheduling issues, there will be times where we  
20 might have to take a witness out of order. And so don't worry  
21 about the witness order as they are presented. Just take in  
22 the testimony as it comes and know that at the end of this  
23 trial we'll have an opportunity to make a closing argument.

24 Now, also at the end of the trial, the judge will  
25 explain the law of these particular crimes to you.

1           And so in our closing argument, my colleagues will  
2 tie all of the evidence together and explain how the facts  
3 prove each element of the charged crimes.

4           So as for the witnesses, the witnesses you'll hear  
5 from will include law enforcement officers and everyday  
6 people, but they will also include people who worked for the  
7 enterprise, the foot soldiers that I've mentioned to you a few  
8 times.

9           For the law enforcement officers and the everyday  
10 people, many of them had no particular knowledge of or  
11 experience with the Aryan Brotherhood before this case. In  
12 the case of everyday people, they may have happened to have  
13 witnessed an Aryan Brotherhood crime.

14           For the law enforcement personnel, these are the  
15 witnesses who investigated those crimes. They are the ones  
16 that pieced together the evidence that their defendants and  
17 their fellow gang members left behind. These will be the fake  
18 IDs, the credit cards, the drugs, the bullet casings, and the  
19 bodies.

20           And you will also hear from witnesses who are a part  
21 of the Aryan Brotherhood enterprise. They will give you an  
22 inside look at the defendants and their crimes because they  
23 were part of those crimes. They will provide details that  
24 only someone who was there could know about.

25           In some cases, they got the order to kill right from

1 the mouth of one of the defendants. They knew the defendants  
2 personally, the defendants trusted them, and some of these  
3 people did horrible things.

4 Some of them spent years working for the AB, and they  
5 will tell you about that. They will tell you what its like,  
6 what the rules are, and how the AB enterprise operates.

7 Along with the witnesses, you will also hear what I  
8 will call the "investigative evidence." This will include  
9 evidence you may be familiar with, drug testing, surveillance  
10 video, and physical evidence collected at the crime scenes.

11 You will also hear about electronic evidence. So  
12 this is evidence that investigators took from cell phones and  
13 cell phone towers. You will hear how the calls and text  
14 messages between the defendants and their associates establish  
15 who was involved with the murders and the moneymaking crimes.

16 You will hear how location data from cell phones was  
17 used to chart the location of the foot soldiers used to carry  
18 out the AB's orders.

19 You will also hear wiretap evidence. Now, a wiretap  
20 allows law enforcement to secretly listen in and record phone  
21 calls. As mentioned, the defendants and other AB members and  
22 associates used cell phones they had hidden in the jail cells.  
23 At times, law enforcement was able to listen to those calls.

24 These recordings give a glimpse into how the AB  
25 members discuss AB business when they think no one else is



1 listening.

2 So those are the types of evidence that you will hear  
3 in this case.

4 To sum up, this evidence will show that the  
5 defendants in this case, Johnson, Clement, and Stinson, and  
6 the AB enterprise, were about three things: power, money, and  
7 control.

8 Their violence as AB members gave them power. It  
9 earned them both fear and respect as dominant figures in  
10 California's prison system and on the streets.

11 They use that control to commit a long series of  
12 serious crimes: running the Aryan Brotherhood, drug  
13 trafficking, fraud, plots to murder, and murder.

14 And at the end of this trial, we'll ask you to return  
15 a verdict -- we'll ask you to return a verdict of guilty on  
16 all counts for all three defendants.

17 THE COURT: Thank you, Mr. Conolly.

18 Let's see. Mr. Reed, are you wishing to make an  
19 opening statement at this time?

20 MR. REED: No, Your Honor. The Stinson defense will  
21 reserve opening.

22 THE COURT: All right. Thank you, sir.

23 Ms. Barrett?

24 MS. DESALES BARRETT: Yes, Your Honor. Thank you.

25 THE COURT: All right. Thank you.

1 MS. DESALES BARRETT: Good afternoon, ladies and  
2 gentlemen. My name is a Jean Barrett. I'm sorry for being  
3 delayed in my arrival.

4 Along with Ms. Byrialsen, we represent Frank Clement,  
5 who is seated right between us. And we have the privilege of  
6 representing him.

7 If this case were as clear cut as we just heard, we  
8 wouldn't be here. But we are here because our system of  
9 justice doesn't rely on prosecutors or judges to decide  
10 whether someone is guilty. No. It relies on ordinary  
11 citizens like you to make that decision unanimously beyond a  
12 reasonable doubt.

13 Every one of the prosecution's witnesses who accuses  
14 Frank Clement in this case is a convicted felon. Just because  
15 they take an oath when they sit on the witness stand to tell  
16 you the truth, does not make them believable. In fact, we  
17 submit that there's nothing about what they say that you  
18 should believe.

19 Frank has pleaded not guilty, and he is very  
20 fortunate to have you as a jury. He's grateful for your  
21 willingness to serve on a jury who will decide his fate.

22 Jury service, as you've heard, is a privilege.  
23 Indeed, it's the highest form of public service that we could  
24 possibly give. And we thank you very much for participating  
25 in this particular trial. All of us truly, truly appreciate

1 your service as jurors, and we know it's a sacrifice on your  
2 part.

3 Before this case began, you took an oath to well and  
4 truly try the case according to the law and the evidence. And  
5 we know that you will abide by that oath because you raise  
6 your hand and you said, I will.

7 At the end of the case, you will be performing a  
8 weighty function, and that is passing on the judgment on  
9 fellow human beings.

10 So what are the tools that you have to guide you in  
11 this particular endeavor? They are the tools grounded in the  
12 law that Judge Thurston has given you. It starts with the  
13 presumption of innocence.

14 And that means that as we sit here today and  
15 throughout this trial up until the very, very, very moment  
16 that you are sent into the jury room, Frank Clement is not  
17 guilty. And because that is the law, it is not our burden to  
18 show his innocence or to prove his innocence to you. In fact,  
19 even if you heard nothing from us -- and I'm not saying that's  
20 what will happen, but even if you heard nothing from us, it's  
21 the prosecutor's job to prove to you their case.

22 Unless the prosecutors prove their case beyond a  
23 reasonable doubt, Frank Clement is not guilty.

24 That obligation to prove the case beyond a reasonable  
25 doubt means that if something is probably true, that's not

1 enough. It has to be beyond a reasonable doubt. So if it's  
2 probably true, that's not enough. It has to be that higher,  
3 higher burden.

4 By the end of the case, if you are not sure beyond a  
5 reasonable doubt that Frank Clement is guilty as charged in  
6 this case, you must return a verdict of not guilty. That's  
7 what the law requires.

8 During jury selection, Judge Thurston explained these  
9 principles of law to you and asked all of you if you could not  
10 follow those principles. None of you raised your hand, and,  
11 you know, you would not be here if you had.

12 You demonstrated your commitment to abide by these  
13 precious protections that we all benefit from. And now we ask  
14 you to keep those principles uppermost in your mind as you  
15 listen to the evidence in the case.

16 One of your duties as fact finders is to judge the  
17 credibility of witnesses. None of us are human lie detectors,  
18 none of us. We look at demeanor, sure. But mostly, we look  
19 for context when we decide whether or not we're going to  
20 believe someone. We look at what kind of life they have led.  
21 We look at how they have behaved. Have they behaved in a way  
22 that is worthy of belief? Have they something to gain by what  
23 they are telling you?

24 In this case we will ask you to focus on credibility  
25 because the only witnesses the government will call who

1 connect Frank to these crimes in this case are criminal  
2 cooperators out to save their own skin. They are all  
3 convicted criminals, and they are all hoping to improve their  
4 lives from their testimony. Some of them have already even  
5 been rewarded.

6 One, you will hear, has admitted to being involved in  
7 a double murder in Lomita, among other major crimes, but is  
8 actually walking the streets. The prosecutors didn't demand  
9 that he plead guilty and do time for those murders. Nope.  
10 They never charged him.

11 In addition, prosecutors convinced the local district  
12 attorney to reduce charges against that witness' family and  
13 even dropped charges against some of the family members  
14 because the witness insisted on it.

15 Two more cooperators have admitted to multiple  
16 murders but have entered into agreements with the prosecutors  
17 to testify here. Their sentences could be cut in half.

18 Other cooperators are serving lengthy sentences for  
19 murder, other violent crimes, and/or serious drug charges and  
20 could get sentence reductions as a result of their testimony.

21 There are other witnesses whom the government  
22 threatened with prosecution who you will hear from.

23 It is logical to conclude that the witnesses with  
24 criminal backgrounds who are seeking leniency don't care one  
25 wit about an oath that they take on the witness stand.

1 Does that make sense to you? We submit that if any  
2 single fact elicited in this case or any conclusion which  
3 derives from the facts that depends on the witness' testimony  
4 should be rejected.

5 Now, the prosecutors have told you that the version  
6 of events testified to by these criminals is backed up. But  
7 as you listen to the testimony of these criminal witnesses,  
8 ask yourself this question: What piece of evidence have you  
9 seen or heard that does not rely on the credibility of those  
10 criminal witnesses?

11 We submit the answer is nothing. The prosecutors  
12 will claim that these cooperators have to be truthful in order  
13 to get leniency. We expect the witnesses will actually say  
14 the same thing.

15 However, one thing they all understand is that the  
16 prosecutors decide if they are truthful. So it's the  
17 prosecutor's truth that counts.

18 All these cooperators have led lives of crime.  
19 Several of them had pled guilty to federal crimes. Each of  
20 them faces severe punishment, with two of them facing life  
21 without parole.

22 But they get their reduced sentences, or even no  
23 prosecutions, as long as the prosecutors believe them.

24 The testimony of these individuals should be examined  
25 with great care and caution. There are murderers, thieves,

1 drug dealers. Theirs is the basic instinct of  
2 self-protection. It's either give the prosecutors information  
3 or spend a large portion of their life, if not all their  
4 lives, in prison.

5 The context -- and I say context again -- when it  
6 comes to these witnesses is that it's a whole lot of  
7 he said/she said on the part of some amazingly bad actors.

8 Ask yourselves, why would individuals who have lived  
9 lives of total disregard for society's norms now suddenly be  
10 telling the truth?

11 As I said in the beginning, the burden of proof that  
12 the prosecutor bears is beyond a reasonable doubt. Excuse me.

13 "Probably did it" is not enough, neither is "more  
14 likely than not." Not even clear and convincing evidence is  
15 sufficient for a guilty verdict. To convict, it must be that  
16 much higher, beyond a reasonable doubt.

17 We submit that whether the prosecution meets the  
18 burden depends on the credibility of their cooperating  
19 witnesses.

20 So as you listen to their testimony, ask yourselves  
21 what you know about them. Think about the context, have they  
22 lived lives that warrant your trust? Do they have something  
23 to gain by their testimony? Would you trust them enough to  
24 give any one of them a key to your home in order to water your  
25 plants while you were away?

1           We make decisions all day every day, like what to  
2 wear, what to eat, and none of those are particularly  
3 important. Sometimes they are, if you happen to be allergic  
4 to something that you were going to buy or wear. But mostly,  
5 our day-to-day decisions are not critical ones.

6           But then we all make decisions that begin with a  
7 capital D, decisions to marry, decisions to start a family, to  
8 buy a house or an apartment, to choose a profession or a  
9 school. These are important decisions because the wrong  
10 decision could be life changing.

11           At the end of this case, you will be called upon to  
12 make a decision with a capital D. If you make the wrong  
13 decision, that, too, could have life-changing consequences.

14           Frank has pleaded not guilty to each and every one of  
15 these crimes, and that is why we are having this trial.

16           At the end of the case, Ms. Byrialsen will address  
17 you and lay before you all the reasons why you should return a  
18 verdict of not guilty. Thank you very much.

19           THE COURT: Thank you.

20           For Mr. Johnson? Mr. Villa. Thank you.

21           MR. VILLA: Thank you, Your Honor, may it please the  
22 Court.

23           Good afternoon, ladies and gentlemen.

24           Kenneth Johnson is not guilty because the government cannot  
25 prove beyond a reasonable doubt that he's guilty of Counts 1



1 through 3, the counts for which he's charged, and he's pleaded  
2 not guilty as such.

3 Now, as you heard from the government,  
4 Kenneth Johnson was in prison at the time of the crimes for  
5 which he's accused. And I'm not here to tell you that he's an  
6 angel or that he hasn't committed the crimes for which he was  
7 put in prison, but he's not guilty of the crimes for which  
8 he's charged in this trial.

9 Now, my name is Ryan Villa, and along with  
10 Andrea Luem, we represent Kenneth Johnson. And all of us  
11 thank you for your time.

12 I know I'm the only one standing between you and  
13 leaving for the day. You've been through sort of a gruelling  
14 process of jury selection that started last week, continued  
15 today, and we appreciate you, Ken appreciates you, because  
16 you're going to have to pay attention real close to the  
17 government's evidence in this case. And I'm going to tell you  
18 why.

19 First, as the Judge told you, and you'll get more  
20 detailed instructions at the end of this case from the Judge,  
21 you have to consider each of these crimes for which Kenny is  
22 charged separately, and you have to consider each defendant  
23 separately when evaluating the evidence.

24 It's going to take some compartmentalization on your  
25 part and attention to detail. And you heard from Mr. Conolly

1 you may not get the evidence all in the same order.

2 I'm going to try to put some of that evidence  
3 together for you now and give you a preview of what to expect.  
4 But one thing that is true for all of the government's case is  
5 that it relies heavily, almost exclusively, on the testimony  
6 of unreliable witnesses. And these are folks, as you heard  
7 from Mr. Byrialsen, who are criminals accused of crimes,  
8 convicted of crimes, who agree to tell you a story in exchange  
9 for leniency.

10 In some cases they committed extraordinary amounts of  
11 crimes and -- including murder, including a substantial amount  
12 of fraud, and were given incredible leniency in order to  
13 accuse Mr. Johnson. These are essentially witnesses  
14 incentivized to lie.

15 Now, I want to talk to you first about Counts 2  
16 and 3. Those are the two homicides that occurred in Lomita.  
17 And you heard Mr. Conolly talk about that. That occurred  
18 October 4th, 2020, and the two individuals who were killed  
19 were Allan Roshanski and Ruslan Magomedgadzhiev. And they  
20 were killed in Lomita, California down in South Bay near San  
21 Pedro, Redondo Beach in Los Angeles County, on the streets of  
22 Lomita.

23 Kenny, at the time, was in prison in Kern County,  
24 hundreds of miles away.

25 Now, the government will claim that he ordered these

1 murders or approved of these murders or somehow was involved  
2 in these murders. But first, I want to talk to you about the  
3 evidence you aren't going to see.

4           So think about this. We've got this allegation that  
5 Kenny ordered these murders. That usually comes in some form  
6 of communication, right? You'd say it out loud, you write it,  
7 you text it, you heard about cell phones, maybe somebody  
8 overheard it.

9           What you will not hear in this trial is -- from any  
10 uncompromised witness who, say, heard Kenny give the order.  
11 What do I mean by an uncompromised witness? Well, he's in  
12 prison. So a corrections officer who is down the hall and  
13 overheard it.

14           You heard about wiretap evidence. You're not going  
15 to hear from someone who was listening to a wiretap, a police  
16 officer that heard some sort of order from Kenneth Johnson  
17 about the Lomita homicides.

18           You won't hear from an inmate who is not involved in  
19 any way, shape, or form with the Aryan Brotherhood or gangs or  
20 any of this stuff, just who happened to be passing by and  
21 heard this information. You're not going to see any of that  
22 evidence.

23           You heard about cell phones and how there's evidence  
24 that there were phones inside the prison. You're not going to  
25 see a phone from Kenny Johnson. You're not going to see any

1 messages from Kenny Johnson. You're not going to hear about  
2 any phone calls, as I said, that were recorded, overheard  
3 where Kenny Johnson is asking that these murders be committed.

4           You won't see any written evidence. You'll hear in  
5 this case about something called a kite. And that's a note,  
6 something written down by someone in prison typically to  
7 provide a message to another person, usually another inmate.  
8 And oftentimes those kites have instructions or orders to do  
9 something, such as carry out a murder. You won't see anything  
10 like that for Kenny with respect to Counts 2 and 3, these  
11 homicides.

12           In fact, the only evidence at all that you will hear  
13 that Kenny was in any way involved with this murder, the  
14 reason we're here, is from a witness by the name of  
15 Robert Eversole. And Mr. Eversole is an incentivized witness,  
16 incentivized by the government to tell you a story and claim  
17 that Mr. Johnson was involved.

18           He's a career criminal. He was in prison himself at  
19 the time this took place. And not only was he incentivized,  
20 but Mr. Eversole gave a number of statements after he was  
21 incentivized. And in those statements he didn't say that  
22 Kenny ordered the Lomita homicides. He didn't say it at all.

23           In fact, it wasn't until a series of statements later  
24 that he was prompted by the government, by United States  
25 Attorney Stephanie Stokman, to say that Kenny was involved,

1 that Kenny ordered this murder. And that was the first time  
2 that Robert Eversole said that Kenny had anything to do with  
3 the Lomita homicides.

4 Now, I want to tell you a little bit more about  
5 Mr. Eversole. As you will learn -- you'll get to hear his  
6 testimony and hear about him in great detail. But he's an  
7 admitted criminal. He's been a criminal his whole life. He's  
8 been in and out of prison most of his life.

9 He knows how to take advantage of situations that  
10 he's in. He's what they refer to in prison as somebody who  
11 could get a lot of things done. While he was in prison, he  
12 was operating lots of things on the street, selling drugs,  
13 selling guns, doing fraud, doing the EDD fraud, manipulating  
14 anybody he could to get what he wanted, he was a criminal, and  
15 including his own family.

16 You'll hear that his own family, his wife, his  
17 daughter, his stepdaughters were caught in some of these  
18 crimes, including at least accusations by the federal  
19 government that they might be charged with federal crimes and  
20 charges by the State of California as well.

21 And Mr. Eversole gets caught red-handed by the  
22 federal government on a wiretap doing what he does, his  
23 criminal work. He's also caught because he sends somebody --  
24 the father of his daughter -- his daughter's child, excuse me,  
25 Geoffrey Guess, to sell a gun to an undercover agent out on

1 the streets and they catch him.

2 And so he's got federal charges on him and the  
3 federal government decides to arrest him and bring him in.  
4 And around November of 2020, he's brought in and he meets with  
5 ATF Agent Gonzalez and some other police officers and says to  
6 them -- you know, he's three years to the gate.

7 What does that mean? He's going to get out of state  
8 prison in three years. And he's told by Agent Gonzalez, you  
9 know, your family is caught up in this too. Your wife, we  
10 were going to arrest her, but she had had surgery so, you  
11 know, we didn't arrest her because she was still recouping  
12 from surgery. And that, you know, his daughter and  
13 stepdaughters were involved too.

14 He's told he's going to go to federal prison and do  
15 serious time. And what does he do? He decides to cut a deal  
16 for himself and for his family. And he makes it very clear  
17 before he says anything, before he tells any story, you know,  
18 I want my family out of this thing. They can't go to prison.  
19 You need to help me. That's what -- that's what I want.

20 And not only is he told that in making this deal that  
21 the federal government won't prosecute his wife and his  
22 daughter, but they say to him, Well, we're going to give you a  
23 deal too. We're going to help you out too.

24 And what's more is there were state charges pending.  
25 There were state charges pending against Mr. Eversole's

1 daughter Callie, and his stepdaughters who were Karie and  
2 Katie Gunter. And Ms. Stokman told him, Well, I'm going to  
3 help you with that. We're going to work on the state, we're  
4 going to talk to the district attorneys in those states and  
5 see what we can do.

6 And sure enough, the charges against Callie, which  
7 was a felony, got reduced to a misdemeanor, which was very  
8 important to Mr. Eversole, because she needed housing because  
9 she had children and she needed to qualify for Section 8  
10 housing and she couldn't do that with felony charges. And so  
11 he made it very clear she's got to have misdemeanors.

12 And Ms. Stokman talked to the DA and said, We got you  
13 misdemeanors.

14 The federal government also helped getting the  
15 Gunters', his stepdaughters, charges dismissed, and they  
16 agreed not to prosecute his wife. And you'll see the evidence  
17 throughout this trial how they were involved in various  
18 aspects of the crimes that Mr. Eversole was committing while  
19 he was in prison.

20 And Mr. Eversole was also an admitted murderer. He  
21 admitted to participating in the conspiracy that involved the  
22 Lomita homicides. He claimed he was involved. You'll get to  
23 decide for yourself whether he really knew anything at all  
24 about that.

25 But he claims to have been involved in those

1 homicides, to have helped, to have assisted, and he didn't get  
2 charged for that. He never got charged for any homicide  
3 charges at all.

4 But like I told you before, despite all that, despite  
5 getting the deals for himself, getting the deals for his  
6 family, he didn't say the first couple times when he told the  
7 story that he had about Lomita that Kenny was involved in any  
8 way, shape, or form.

9 He said he talked to the man -- who you'll later hear  
10 who's name is Justin Gray -- who claimed to have done the  
11 murders and that he told him how to do the murders and how to  
12 get away with the murders, what to do, how to protect himself  
13 to get away with it, and gave him direction and advice that  
14 clearly qualifies as Mr. Eversole himself being a participant  
15 in the murder.

16 But he never says in the first time he tells the  
17 story to Agent Gonzalez and others, he never says, Kenny told  
18 me to do it or, Kenny ordered these murders. He never says  
19 that at all.

20 And then the second time around he tells the story.  
21 And this time there are some detectives from Los Angeles  
22 County, because they're trying to solve the Lomita homicides.  
23 And they come in and they ask, Mr. Eversole, Do you know who  
24 committed these murders? And he says, Yes.

25 And he tells this story about how from prison he



1 talked to this man Justin Gray about how to carry out this  
2 murder. And even in that point in time, he doesn't say that  
3 Kenny did it.

4 And mind you, ladies and gentlemen, he is out for a  
5 deal. And not only did he get a deal, he's out of prison. So  
6 this goes down in 2020. Mr. Eversole gets charged for all --  
7 a slew of crimes, admits to being involved in a murder, and  
8 today, January of 2025, he's walking the streets for what he  
9 did.

10 But he still didn't say that Kenny ordered the Lomita  
11 homicides. In fact, it wasn't until months and months later  
12 in yet another session where Ms. Stokman says to him, You  
13 know, this thing sort of sounded like K was involved. Was K  
14 involved? And he's, Oh, yeah, yeah. K was involved -- K,  
15 being Kenny. And that's how we got here.

16 Well, that's not the end of the story. Because  
17 you're going to hear from another man by the name of  
18 Brandon Bannick. And Brandon Bannick was accused by the  
19 government of participating in the Lomita homicides.

20 They say he went along with Justin Gray, he was in  
21 the car with him, and when they came up to the two gentlemen  
22 and got out of the car, Mr. Gray supposedly shot these two  
23 guys and they left. So Mr. Bannick was accused as an  
24 accessory being involved in that.

25 Mr. Bannick is also an incentivized witness. He was

1 facing charges of murder in this case and decided, Well, I'm  
2 going to testify, I'm going to tell a story to this jury, to  
3 you, in hopes that I get a deal when I go to my sentencing so  
4 I don't have to spend the rest of my life in prison.

5 And even though Mr. Bannick has that incentive to  
6 tell you a story, he himself will say, you know, I don't know  
7 if Kenny was involved in this. I just -- I don't know.

8 That's Count 2 and 3, the two Lomita homicides.  
9 That's the evidence against Mr. Johnson that we expect you to  
10 hear.

11 Now, also with respect to Count 1, that's the  
12 racketeering, the RICO as we call it. There's a -- what's  
13 called a predicate act homicide. And what that means is as  
14 part of the RICO, the government claims that Mr. Johnson was  
15 involved in ordering the murder of somebody in prison by the  
16 name of Lowrey.

17 And they're going to ask that you find Mr. Johnson  
18 guilty of ordering that murder of Mr. Lowrey. Now, the  
19 witness you're going to hear from who says that that happened  
20 is another criminal who was in prison whose name is  
21 Timothy True. And he will claim that this was an AB ordered  
22 hit, that Mr. Johnson ordered them to kill Mr. Lowrey.

23 But, in fact, what the evidence is that you'll hear  
24 is that a man by the name of Thrasher Holmeyer was in the cell  
25 with Mr. Lowrey, and Thrasher Holmeyer killed Mr. Lowrey in

1 the cell.

2 And the government is not going to call  
3 Thrasher Holmeyer to tell you that, Yeah, that's why I killed  
4 him, I killed him because I was ordered to do so by Kenny. In  
5 fact, you won't hear from Thrasher Holmeyer in the  
6 government's case.

7 But Mr. Holmeyer will tell you, when we call him as a  
8 witness, that he committed the crime because it was -- it was  
9 a personal beef. It was just a fight between cellmates that  
10 got out of control and he killed him. And he actually pleaded  
11 guilty to that crime in California state court and he says  
12 that that was why he did it.

13 So ladies and gentlemen, as you heard through voir  
14 dire and from the Judge's instructions, Kenny is presumed  
15 innocent. Just because he's in prison for other crimes  
16 doesn't mean he's not presumed innocent for these crimes.

17 And you were all asked and you all swore and you  
18 promised that you could listen to the evidence and presume  
19 Kenny innocent and that you would not find him guilty unless  
20 the government proved that he was guilty beyond a reasonable  
21 doubt.

22 And to do that, what the government has to do is  
23 present to you elements. Every crime has an element. The  
24 government has to prove each element of the crime beyond a  
25 reasonable doubt.

1           You'll hear from the Judge instructions about what  
2 does reasonable doubt means. She's going to tell you that  
3 reasonable doubt is proof that leaves you firmly convinced  
4 that Kenny is guilty.

5           And so for Counts 2 and 3, and this murder of  
6 Mr. Lowrey in prison, which is associated with Count 1, the  
7 government is going to have to prove beyond a reasonable doubt  
8 that Kenny either committed these murders -- and you won't  
9 hear that he committed these murders. The allegation is that  
10 he ordered them. I talked to you about what that evidence  
11 was.

12           So what the government will have to prove, the  
13 element that they'll have to prove to you, is that he ordered  
14 the murders, he directed the murders, or he somehow aided --  
15 assisted or aided in the murders.

16           And that requires that he have knowledge about the  
17 murders before they were committed. It's not enough that the  
18 government can say, Oh, he's involved in the Aryan  
19 Brotherhood. It's not enough that the government can say that  
20 this was an Aryan Brotherhood murder. That's not enough.

21           They have to prove that Kenny knew that these murders  
22 were going to happen and that he somehow had advance knowledge  
23 and intended to help those who carried the murders out.

24           And I submit to you, based on what I've just told  
25 you, the evidence I expect you to see is that you will not be

1 firmly convinced, you will have a reasonable doubt. That you  
2 will not be firmly convinced when you hear the evidence about  
3 Kenny with respect to those three murders.

4 And that there is simply no reliable evidence that  
5 Kenny Johnson was involved in any way with those who actually  
6 did carry out the murders in Lomita, California or in prison  
7 involving Mr. Lowrey.

8 And at the end of the trial, we will ask that you  
9 find him not guilty of those charges. Thank you.

10 THE COURT: All right. Ladies and gentlemen, thank  
11 you for your attention today. We are going to break at this  
12 time.

13 I'm going to ask you before you leave today to return  
14 to the jury deliberation room. We need you to fill out some  
15 forms to get you reimbursed. And then otherwise, I'll see you  
16 tomorrow morning at eight o'clock and we'll go till 1:30 from  
17 now on.

18 All right. Thank you so much.

19 Oh, before we do, let me remind you. Please don't  
20 discuss the case, please don't let anyone discuss it with you,  
21 please don't form any opinions about this case, please don't  
22 do any independent research, and please do not consult any  
23 media or review anything related to this case.

24 Thank you so much.

25 (Jury exits the courtroom.)

1 THE COURT: All right. We're outside the presence of  
2 the jury.

3 Ms. Stokman, you had some issues to discuss?

4 MS. STOKMAN: Yes, Judge. There were --

5 MS. FISHER-BYRIALSEN: I'm sorry to interrupt, your  
6 Honor, but may Mr. Clement just step out? We can keep going  
7 but -- okay?

8 THE COURT: Oh, sure. Yeah.

9 Okay.

10 MS. STOKMAN: First, we wanted to seek the Court's  
11 permission to add exhibits and to amend exhibits as we have  
12 them.

13 There are photographs that come from the Hollywood  
14 robbery incident that we'd like to add to the exhibit list as  
15 Exhibits 1435 to 1445.

16 THE COURT: Comments about that from the defense?

17 MS. FISHER-BYRIALSEN: Your Honor, we would object at  
18 this point considering we've already done openings.

19 THE COURT: You haven't seen these documents before  
20 now?

21 MS. LUEM: They were provided to us maybe a few days  
22 ago? Or yesterday. I think they're untimely, frankly,  
23 discovery for this robbery that happened, I don't know, maybe  
24 even 2021. It should have been provided to us a long time  
25 ago, so.

1           THE COURT: Why were they -- what was the delay in  
2 providing this?

3           MS. STOKMAN: Judge, I think we provided them at the  
4 end of last week. If not, it would have been Monday. Maybe  
5 it was yesterday. But it was at least last week that we  
6 gathered them.

7           We did not have these before. And then when we  
8 started to prep the witnesses who might be called, we were  
9 able to obtain the photographs. We had not been able to  
10 obtain them before. So they are photographs of the home that  
11 the robbery occurred in.

12          THE COURT: When you say couldn't obtain them before,  
13 where did you get them from now?

14          MS. STOKMAN: From the crime scene -- I don't know if  
15 it's a CSU or what they call them at LAPD, but the crime scene  
16 technician who took the photographs.

17          THE COURT: What was the impediment in getting them  
18 before?

19          MS. STOKMAN: We had requested through the prior  
20 LA Sheriff detectives who were involved in the Lancaster  
21 investigation, and they provided us with limited resources or  
22 evidence discovery when it came to the Hollywood. So these  
23 are just photographs of the home. We can point counsel to the  
24 Bates numbers. There's --

25          THE COURT: Let me understand. You made a request

1 from the sheriff's office for evidence held by the LAPD?

2 MS. STOKMAN: Yes, because they were in charge of  
3 getting that evidence because it was part of the Lancaster  
4 investigation.

5 In any event, the government did request it late, of  
6 course, when we had the witness list for the LAPD officers who  
7 were coming in at trial, and we were able to gather that from  
8 them last week, I believe, or the week before.

9 THE COURT: So you made the request early on with the  
10 sheriff's office, they produced what they had, and then you  
11 spoke to witnesses, and they said, Well, there's some  
12 pictures?

13 MS. STOKMAN: Yes.

14 THE COURT: And up to that point, you didn't know  
15 there were pictures?

16 MS. STOKMAN: We didn't know what the extent of those  
17 were, no. We had some photographs which were discovered in  
18 the original report that we provided -- I think back in 2023,  
19 but photographs of the house, we did not have.

20 THE COURT: Did the law enforcement report refer to  
21 the photographs taken in the house?

22 MS. STOKMAN: I'm not sure.

23 THE COURT: I think we're going to need to look at  
24 that. Usually, at least my experience with law enforcement  
25 reports, they do document that.



1           And so when you made the request of the sheriff's  
2 office -- sheriff's officers, their response was, Here's  
3 everything we have?

4           MS. STOKMAN: Yes.

5           THE COURT: Let me take a look at the photos.

6           Mr. Stokman, are you going to ultimately be asking to  
7 admit these, or are these simply demonstrative?

8           MS. STOKMAN: To admit them.

9           THE COURT: And who's going to be authenticating  
10 these?

11          MS. STOKMAN: The officer who arrived at the scene at  
12 the time of the robbery call.

13          THE COURT: The LAPD officers?

14          MS. STOKMAN: Correct.

15          THE COURT: What was the extent of the discovery  
16 presented as to the Hollywood robbery?

17          MS. STOKMAN: As far as what was produced prior?

18          THE COURT: Yeah.

19          MS. STOKMAN: There was a report from the detective.  
20 I'm not sure if there were other reports within that from any  
21 of the patrol officers, but a report of the -- from the  
22 detective assigned to the robbery about the incident, about  
23 his follow-up, about an arrest of one of the individuals who  
24 was a suspect in that robbery.

25          And then there were some photographs within that that

1 captured the individuals who arrived at the house to commit  
2 the robbery. And that was the extent of the photographs we  
3 had from that -- at that point.

4 THE COURT: All right. Any other comments for the  
5 defense?

6 MS. FISHER-BYRIALSEN: I mean, Your Honor, I think we  
7 just maintain our objection.

8 THE COURT: All right. At this point I'm going to  
9 add them. Whether they are going to be admitted is something  
10 I think we need to talk about a little bit more. I want to  
11 know exactly -- I want to know if the law enforcement reports  
12 referred to these.

13 And I guess what you're saying, Ms. Stokman, is you  
14 never made the request of the LAPD for the original file in  
15 this?

16 MS. STOKMAN: That is correct.

17 MS. LUEM: Your Honor, I'm looking at Bates 23790,  
18 which is the report for the Hollywood robbery. And it says  
19 right in there "photographs," "recordings," "video,"  
20 et cetera. And it lists that there were -- that Sallaberry,  
21 P Number N3637, responded and took crime scene photos.

22 So it looks like they were -- there was a lot of  
23 notice that there was photos out there.

24 THE COURT: Well, they said that they received some  
25 photos.

1 Does it say anything more about where the photos were  
2 taken? I mean, usually they detail that.

3 MS. LUEM: It says "crime scene photos." And there  
4 was additional photos of the victim's fanny pack and phone.  
5 Uh, yeah, it's -- it's -- they also say that there was  
6 surveillance video provided.

7 THE COURT: Any picture -- any reference to photos of  
8 the house, the exterior of the house, the interior of the  
9 house?

10 MS. LUEM: I assume that's what they mean by "crime  
11 scene photos" because that is the crime scene, the house.

12 THE COURT: I don't know. I haven't seen the report.  
13 Is the report -- has the report been marked?

14 MS. STOKMAN: No. It's not an exhibit.

15 THE COURT: All right. Ms. Stokman, can you or  
16 someone email me a copy of the report so I can take a look at  
17 that?

18 All right. Next issue.

19 MS. STOKMAN: Yes. And, Judge, I'll just add, as is  
20 typical in a case like this, that when there is witness prep,  
21 sometimes there are exhibits that are added.

22 We did provide this as soon as we were able to obtain  
23 them. And this was in the course, again, of preparing for  
24 witness testimony that we were able to obtain these.

25 I'll just leave it at that. That this was obtained

1 as soon as we were able to get them from the crime scene  
2 officer.

3 THE COURT: I guess that's where I'm having trouble,  
4 though, is because if it's important to the case, important to  
5 the defense, too. And what I'm trying to figure out is why it  
6 wasn't sought earlier. And, you know, the fact that their  
7 sheriff office had some documents, I'm just not convinced at  
8 this point that that was the source to get this.

9 If you want to talk about the Hollywood robbery, I  
10 guess I don't understand why the documents weren't -- weren't  
11 obtained from the LAPD originally. So I want to know -- I  
12 want to see the report.

13 All right. What's the next issue?

14 MS. STOKMAN: There is an updated laboratory  
15 result -- of a result of laboratory examination that is  
16 Exhibit -- now it is Exhibit 1342.

17 We've just provided an updated lab. Those drugs were  
18 retested. They had already been tested back in, I believe,  
19 2022 or 2023. But in order to save time in the witnesses  
20 presented, we had two different sets of drugs. They were  
21 tested by two separate people. So we had these drugs tested  
22 again so that one chemist could testify about both drugs  
23 instead of two.

24 So it's the same report, basically. It's just a  
25 retest of the drugs that were already examined and were the

1 original Exhibit 1342.

2 So we would just like to update it with the  
3 laboratory results from the witness who is going to testify  
4 about the other drugs.

5 THE COURT: Comments by the defense?

6 MS. FISHER-BYRIALSEN: Same objections with the prior  
7 exhibits, Your Honor, they are untimely.

8 When was this lab report done or this retesting done?

9 THE COURT: When was it done, Ms. Stokman?

10 MS. STOKMAN: It was done at the beginning of last  
11 week.

12 THE COURT: And you already had the results from  
13 the -- and they say the same thing?

14 MS. STOKMAN: Correct.

15 THE COURT: You had the results of the drug test.  
16 They're just now asking one witness to testify to both.

17 All right. I'm going to amend the list to identify  
18 1342.

19 And wait a minute. Are we pulling the old one and  
20 just putting this in the place?

21 MS. STOKMAN: Yes. That was the intention, unless  
22 the Court wants us to mark it otherwise.

23 THE COURT: I don't know if the defense has any  
24 desire to keep --

25 MS. FISHER-BYRIALSEN: That's fine, Your Honor.

1 THE COURT: Okay. All right. So we'll do that.  
2 We'll pull the old 1342 and add the new one.

3 MS. STOKMAN: And then additionally, Exhibit 1434 is  
4 a summary chart from Danielle Ponce De Leon, who is going to  
5 testify as an expert in the data analysis from the Pomona  
6 incident. It's an updated chart that adds analysis from a  
7 phone number that was not included in her original chart.

8 And so it's an exhibit that she prepared from the  
9 discovery that has already been provided in order to summarize  
10 that data for her -- her expert testimony during the trial.

11 THE COURT: And when was this new -- this phone  
12 number identified?

13 MS. STOKMAN: This phone number was identified by  
14 Pomona Police Department in, I believe, 2022 during the course  
15 of the investigation. But in her original analysis, it was  
16 missed in the summary chart, and so we asked her to provide  
17 that phone number again.

18 So the data has been in discovery since 2023.

19 THE COURT: She just overlooked it in her summary?

20 MS. STOKMAN: Correct, the original one.

21 THE COURT: Comments from the defense?

22 MS. FISHER-BYRIALSEN: Your Honor, we've been asking  
23 that the -- at the sum of the first exhibit list the  
24 government sent us, it said "Ponce De Leon Lomita chart" and  
25 "Ponce De Leon Pomona chart." And we've asked for those --

1 and I can check the dates exactly -- since November, I  
2 believe. We've been asking for these charts, and we didn't  
3 get them until very recently.

4 So they knew they were going to make these charts and  
5 have them ready. But now to have done another one, we also  
6 object to timeliness on that.

7 THE COURT: Was the information presented in the  
8 report otherwise but just not -- it just didn't make it to the  
9 summary? Is that what you're saying, Ms. Stokman?

10 MS. STOKMAN: So the data was all obtained from  
11 search warrants. That data has been discovered since 2023.

12 In the course of preparation for her expert testimony  
13 on the analysis of that data, Ms. Ponce De Leon has created  
14 summary charts, as she would for her expert testimony, in  
15 order to clearly explain the analysis of the data that is  
16 otherwise in a form that is not readily accessible for a jury  
17 to see.

18 So it's a summary of what her investigation -- or her  
19 analysis of the data, which is part of her expert opinion.

20 THE COURT: Did she express an opinion in her  
21 disclosure about this phone?

22 MS. STOKMAN: I do not believe that she was specific  
23 about which phones or items that were going to be tracked.

24 But since the beginning of the initial exhibits --  
25 and I forget what day that was. But pursuant to this Court's

1 order, we have been giving defense notice of where in the  
2 Bates range the data that has been now analyzed by  
3 Mr. Ponce De Leon fell so that they knew. And this phone was  
4 part of that data. It just got missed in her original summary  
5 chart.

6 THE COURT: All right. What is the purpose of the  
7 chart? Is it going to be admitted, or is it simply  
8 demonstrative?

9 MS. STOKMAN: Judge, I believe as an expert it can be  
10 admitted as far as what she prepared in order to give her  
11 expert opinion. But it does show the location of the devices  
12 that were in question at the time of that homicide and where  
13 they were on the historical ping location, which is what we've  
14 discussed when we were discussing her expertise in the motions  
15 that had already been ruled upon.

16 THE COURT: When you say "summary chart," are we  
17 talking about a picture with a circle and, you know, this is  
18 here and that's there? Is that what we're talking about?

19 MS. STOKMAN: Yes, the direction of either the tower  
20 or the phone and the -- you know, the range that that would  
21 have been within and where those phones moved in the course of  
22 a time frame.

23 THE COURT: All right. Any further comments by the  
24 defense?

25 MS. FISHER-BYRIALSEN: No, Your Honor.



1 THE COURT: All right. I'm going to add that to the  
2 exhibit list, 1334.

3 Anything else?

4 MS. STOKMAN: Judge, there have been numerous audio  
5 exhibits that we have marked and provided.

6 We have been working to narrow those down. There are  
7 many -- of the limited calls now or audio that we plan on  
8 using, there are some that are just very, very long, and we've  
9 now clipped to the areas we plan on presenting to make it a  
10 shorter presentation.

11 So we would like to put the clip into the exhibit  
12 list as maybe that exhibit number -1 so that we have the clip.

13 Counsel can see what those clips are. I think they  
14 have already either been provided of it or notified of that.  
15 That way what goes into evidence is only the clip and not the  
16 entire call, unless there's another reason why that would be  
17 admitted.

18 But that's the government's plan to narrow it down,  
19 and we would just like to add the clips to the exhibits  
20 already marked with each call that exists.

21 THE COURT: All right. Comments by the defense?

22 MS. FISHER-BYRIALSEN: Your Honor, we're going to  
23 have to have time to review those clips. Have we been  
24 provided those at all?

25 MS. STOKMAN: I'll have to check, but I thought -- I

1 thought they were provided it or at least given notice that  
2 they would need a drive to put those on. But they are clips  
3 of the calls that have already been marked and identified as  
4 exhibits for quite a long time.

5 THE COURT: All right. So, in essence, it's sort of  
6 a reduced -- or redacted, reduced version of the exhibits  
7 already in?

8 MS. STOKMAN: Correct.

9 THE COURT: So basically you're just wanting to  
10 authenticate the entire thing and then go, But this is what  
11 we're going to listen to?

12 MS. STOKMAN: Yes.

13 THE COURT: All right. I need you to confirm,  
14 Ms. Stokman, that it's been provided. If it hasn't, then you  
15 need to provide those to the defense, I mean, like right away.  
16 They need it tomorrow.

17 MS. STOKMAN: Yes.

18 THE COURT: Okay. Those will be marked with a -1.

19 MS. FISHER-BYRIALSEN: Your Honor, may I --

20 MS. DESALES BARRETT: Your Honor, do you know what  
21 the numbers of those exhibits are?

22 THE COURT: Do you have those offhand?

23 MS. STOKMAN: I may, but I may not. But if not,  
24 we'll -- they are identified by exhibit.

25 MS. FISHER-BYRIALSEN: What does that mean,

1 Your Honor? I don't understand, because we -- for example,  
2 tomorrow, Your Honor, I believe they want to put on  
3 Troy Clowers, who has hours of interview. And if we have to  
4 prepare tonight for that, we need to know what the clips are.

5 THE COURT: Right, I agree.

6 MS. STOKMAN: The clips are not of audio interviews,  
7 since that is not evidence, but it's of wiretap calls and  
8 recorded calls with an informant.

9 THE COURT: Is it going to be with any witness that's  
10 going to be produced tomorrow?

11 MS. STOKMAN: Not this week, no.

12 THE COURT: All right.

13 MS. LUEM: So, Judge, I'm looking at what was -- we  
14 were asked to provide thumb drives to the government last  
15 week, I believe, or the week before for the -- for the  
16 exhibits, and they are audio -- audios on the thumb drive that  
17 I received, but it doesn't look like they are reduced in size.  
18 It looks like they are the same length as the originals, so I  
19 don't -- I don't know that we have them.

20 So I just want to make that note that it looks like  
21 they were -- the calls were reproduced on this thumb drive  
22 that we got from the government, but it doesn't look like they  
23 were clipped.

24 THE COURT: All right. So you need to get those  
25 clipped and get them to the defense tomorrow.

1 MS. DESALES BARRETT: Your Honor, can we -- I may  
2 just be dense, but I'm trying to figure out here whether or  
3 not the government intends to offer just the clips in evidence  
4 or these entire audio recordings? Because if we have an audio  
5 recording that has things on it that are objectionable, we  
6 want to be able to object and not have it in front of the  
7 jury. If there's -- if the clips have nothing objectionable  
8 on them as is, then that's a whole different story. But we  
9 need to know what -- what's going in to the jury.

10 You know, a lot of times, Judge, you'll get audio,  
11 and I know it's happened in big-time cases like in the  
12 Menendez case, the jury accidentally got a whole audio instead  
13 of clips. So we need to know exactly what the evidence is  
14 here.

15 THE COURT: I don't see a point in admitting the  
16 larger file, if you're only going to want them to hear the  
17 little bit. You're shaking your head, you agree, Ms. Stokman?

18 MS. STOKMAN: That was -- if I didn't state that  
19 clearly, that's the government's intention.

20 THE COURT: So the original exhibit will be marked,  
21 but the clip is what's going -- the government's going to seek  
22 to admit?

23 MS. STOKMAN: Correct.

24 THE COURT: All right. That makes sense,  
25 Ms. Barrett?

1 MS. DESALES BARRETT: Yes, thank you, Your Honor.

2 THE COURT: All right.

3 MS. STOKMAN: And just to point out, there are some  
4 not clipped because they're short in nature, but we had tried  
5 to take the longer ones to clip them down to what we believed  
6 we would want to play. And so once defense has those clips,  
7 if they don't already, then they can listen those.

8 THE COURT: All right. Next issue?

9 MS. STOKMAN: We had listed on our preliminary  
10 exhibit list items of physical evidence that has been booked  
11 in the ATF property vault. We omitted those in error as far  
12 as marking them as an exhibit. They are not physically here  
13 yet until we need them for whichever witness they'll come in  
14 through, but we're asking to be able to mark those with an  
15 exhibit number and to add those to the list.

16 THE COURT: You're saying that on your list you  
17 identified them as items?

18 MS. STOKMAN: ATF property number, which is what  
19 defense had viewed them as under -- when the viewing of the  
20 physical evidence was done.

21 THE COURT: Okay. And so you want to bring them in  
22 physically and you want to mark them at that time?

23 MS. STOKMAN: Yes. I just wanted the Court to know  
24 that, in error, we forgot to leave a place for them as a  
25 premarked number and so we're just asking to do that.

1 THE COURT: What you're -- are you taking, then,  
2 something that you called earlier ATF property and you're  
3 expanding that to be ATF property, you know, marked as 23,  
4 Items A through B or something like that?

5 MS. STOKMAN: Yeah, it would be -- for instance, if  
6 it was ATF Property Number 1, that item, then, would get an  
7 exhibit number that fell in line with the exhibit numbers that  
8 are on the government's exhibit list.

9 THE COURT: All right. Defense, you-all have seen  
10 these items, it sounds like?

11 MS. LUEM: Well, we've seen the items live at ATF,  
12 but on the thumb drive that I was provided by the government,  
13 I don't see anything listed as ATF property number, I just see  
14 numbers. So I don't know if there was photographs included in  
15 place of that or -- I don't see anything listed as an ATF  
16 property number on this disc, but maybe Ms. Byrialsen sees  
17 something different.

18 MS. FISHER-BYRIALSEN: No, I don't Your Honor, but we  
19 should just note that in the letter that we wrote the  
20 government about our conferral or whatever you want to call it  
21 about the exhibits, we notified them that ATF Number 106 and  
22 108, we did not believe that we ever viewed those at the  
23 evidence viewing. So we alerted them to that back in  
24 December 13th.

25 THE COURT: Are you seeking to admit ATF 106, 108?

1 MS. STOKMAN: Yes. And those are -- one is the new  
2 updated drug laboratory result, and the other one is the other  
3 drug items that were identified or analyzed prior. So those  
4 we did not have because they were with the lab and those have  
5 been sent back now, so we have -- we will be able to show  
6 counsel those prior. But we didn't have them at ATF at the  
7 time.

8 THE COURT: You're saying the actual physical drugs?

9 MS. STOKMAN: Correct.

10 THE COURT: Because they were at the actual lab being  
11 tested?

12 MS. STOKMAN: Correct, or they were at the ATF, like,  
13 Glendale office getting in transit to the DEA laboratory.

14 THE COURT: But you provided the test results of  
15 those drugs?

16 MS. STOKMAN: Correct.

17 THE COURT: Did you provide them access to be able to  
18 test them themselves?

19 MS. STOKMAN: Nobody asked except Mr. Quinlan, and  
20 then his client pled, so at that point we were discussing  
21 whether or not and how he could do that. But no counsel of  
22 this group asked to retest them.

23 THE COURT: All right. Comments by the defense?

24 MS. FISHER-BYRIALSEN: No, we would want to view them  
25 before we make any further objections, Your Honor, but it

1 would have been helpful if somebody had responded to that in  
2 December and told us that was what was happening.

3 THE COURT: When were you told that they had these  
4 physical -- the drugs? I mean, it sounds like you knew about  
5 that because Mr. Quinlan knew about it.

6 MS. FISHER-BYRIALSEN: I don't know what Mr. Quinlan  
7 knew or what drugs it even is referring to. All I know is  
8 when we get the exhibit list and they said ATF numbers and  
9 they listed 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 ATF numbers, all of  
10 us who had been at the evidence viewing went back and looked  
11 at all the photographs we'd taken during those three or four  
12 days of evidence viewing, and we alerted them that we had not  
13 seen those numbers, the 106 and 108, and we got zero response.

14 THE COURT: So the government didn't say, This is  
15 drugs that's at the lab?

16 MS. FISHER-BYRIALSEN: No. It just says ATF Property  
17 Number 108 and 106.

18 THE COURT: And when you went to see the property  
19 initially during these days of viewing, were you under the  
20 impression that -- in advance of what you would be seeing?

21 MS. FISHER-BYRIALSEN: For the evidence viewing, we  
22 were given a list and then we were put in room with agents who  
23 knew nothing about the case and who couldn't answer any  
24 questions. So when we asked if this was everything, we were  
25 told that that was everything. So --



1 THE COURT: I need to back up, because what I was  
2 asking you, I think, is what you said at the beginning. You  
3 were you given a list and then you were given evidence and at  
4 that time you go, Hey, wait, I didn't see 107, 109?

5 MS. FISHER-BYRIALSEN: No.

6 THE COURT: So associated with 107 and 109 was a --  
7 or 108, 106 was a description of what 108 and 106 was or it  
8 just says 108?

9 MS. FISHER-BYRIALSEN: No, the -- we were alerted to  
10 106 and 108 when we got their exhibit list.

11 THE COURT: So I'm going back, because I -- what my  
12 question was, when you went to see the property initially, in  
13 advance of seeing the property or with the property was there  
14 a list of, you know, Exhibit 1 is going to be --

15 MS. FISHER-BYRIALSEN: No.

16 THE COURT: -- a photo, Exhibit 2 -- so you just went  
17 and you didn't know how many exhibits you were going to see or  
18 what the exhibits were going to be, so you didn't know what  
19 was missing?

20 MS. FISHER-BYRIALSEN: No.

21 THE COURT: And then you get this list in December  
22 and you say, Hey, we didn't see anything that's says 10- --

23 MS. FISHER-BYRIALSEN: -6 and 108.

24 THE COURT: 106 or 108, and the government doesn't  
25 respond.

1 MS. FISHER-BYRIALSEN: Correct.

2 THE COURT: All right. Ms. Stokman, what's your  
3 account of that situation?

4 MS. STOKMAN: Judge, all I can say is that the lab  
5 results for these drugs have been provided within discovery  
6 for years at this point, and other drugs that were recovered  
7 from the same incident were actually viewed at ATF, except for  
8 106 and 107 because they were not in the ATF Fresno's  
9 possession -- I'm sorry. 106 and 108 were not in Fresno ATF  
10 custody at that time.

11 THE COURT: So then the defense received drug testing  
12 results related to these particular drugs that were, at least  
13 at the time they were tested, in the possession of the ATF,  
14 right? They provided it to the lab. Did the test results  
15 indicate, brought by ATF?

16 MS. STOKMAN: I don't think so. I don't believe  
17 the -- it links the ATF number of the case. I don't think it  
18 lists who drops it off, it's just the laboratory examination  
19 results.

20 THE COURT: Can you tell from results that it came  
21 from the ATF?

22 MS. STOKMAN: Yes. Based -- yes, there is an area, I  
23 believe, that it says it came from the ATF Glendale office.

24 THE COURT: Ms. Stokman, when they asked you, Hey,  
25 what is 107 -- or 106, 108, why was there no response to what

1 106 and 108 is?

2 MS. STOKMAN: That was just an oversight, Judge. It  
3 was within a long questioning of the exhibit list. And at  
4 that point, the government was attempting to figure out if  
5 there were any joint exhibits or any preadmitted exhibits that  
6 everyone agreed upon, and this got lost within the very long  
7 letter of the objections to the exhibits that we had  
8 identified prior to the final exhibit list coming out.

9 THE COURT: Where is 106 and 108 now?

10 MS. STOKMAN: They should be at ATF Fresno today.

11 THE COURT: All right. And the defense is seeking to  
12 test those drugs?

13 MS. FISHER-BYRIALSEN: I don't know, Your Honor. We  
14 haven't seen them. We don't know what they are. We don't  
15 know --

16 THE COURT: Well, if you see a pack of drugs, do you  
17 want to test them or --

18 MS. FISHER-BYRIALSEN: Maybe.

19 THE COURT: Okay. I'm going ask that those drugs be  
20 made available to the defense for the purposes of having it  
21 tested on their own.

22 The fact, though, that the test results have been  
23 produced, and it sounds like attributed to the ATF, I think  
24 that's enough to allow the actual 106 and 108 to be added.

25 All right. So as to the other exhibits, you're going

1 to identify them by their own exhibit numbers?

2 MS. STOKMAN: Yes.

3 THE COURT: All right. Anything else?

4 MS. STOKMAN: Judge, and just so the Court's aware,  
5 we'll be filing a new amended exhibit list with now these  
6 additional exhibits on it. And as far as amending the exhibit  
7 list, that is -- that is everything that we have at this  
8 point.

9 THE COURT: Okay. So what I need to know is when  
10 is -- when are the drugs available to the defense to take a  
11 split sample to test?

12 MS. STOKMAN: I believe we could -- Judge, we could  
13 have the drugs physically here for them to view on Friday.  
14 But it is fentanyl, so the sampling of that is going to be  
15 problematic, so we'll probably have to come up with some sort  
16 of agreement or order. But they can view the drugs  
17 physically. We could have them here Friday.

18 THE COURT: All right. Who -- and when is this  
19 evidence are you intending for this to be brought before the  
20 jury?

21 MS. STOKMAN: Physically those drugs, maybe at the  
22 end of next week or the beginning of the next week. We don't  
23 anticipate the chemist potentially testifying until the end of  
24 next week or early February, the first week of February.

25 THE COURT: So you guys need to move this more

1 quickly.

2 Can you get these drugs here tomorrow? Because the  
3 defense needs to have some time. If they choose to test it, I  
4 don't know what turnaround is typically for something like  
5 that.

6 Do you-all know how quickly you can turn that around?

7 MS. FISHER-BYRIALSEN: No, because we haven't looked  
8 into this yet.

9 THE COURT: Have you tested any of the drugs seized  
10 in this case?

11 MS. FISHER-BYRIALSEN: No.

12 THE COURT: And you just think it's --

13 MS. FISHER-BYRIALSEN: I want to at least have the  
14 opportunity. And I --

15 THE COURT: And I want to grant you that opportunity  
16 too. I'm just trying to find out from a procedural  
17 perspective whether you have a lab identified and whether you  
18 have any idea of how quickly things can be turned around.

19 MS. FISHER-BYRIALSEN: No, we don't. And this could  
20 all have been avoided if they would have conferred with us  
21 about -- the order --

22 THE COURT: Let' jut -- I get that. I appreciate  
23 that. I'm just trying to figure out how to put you in the  
24 best position.

25 Are you going to go and try to find a lab tonight?

1 What's the plan? Because if you want to wait until Friday to  
2 see the physical pills, that's just burning off two days.

3 If you can have your investigator identify a lab, you  
4 can start working on, Hey, can you take a sample? How quickly  
5 can you turn it around? Then I would have some information to  
6 be able to help you out on this. But I can't -- I mean,  
7 minutes, unfortunately, now are going to count.

8 So is that something that you're willing to do now?

9 MS. FISHER-BYRIALSEN: I have an investigator here  
10 who can go view them with us tomorrow afternoon after court.

11 THE COURT: Can the drugs be available, then, at ATF  
12 tomorrow afternoon?

13 MS. STOKMAN: Yes.

14 THE COURT: Okay. Let's do that. We'll go from  
15 there.

16 All right. Anything else from the government?

17 MS. STOKMAN: Yes. Judge, we wanted to -- oh, sorry.  
18 My microphone was off.

19 We wanted to -- before any witnesses came on that  
20 were putting in crime scene photos from the Pomona incident,  
21 potentially tomorrow -- to narrow down the photographs that we  
22 intend to offer or admit into evidence, as the Court  
23 requested.

24 And just so the Court and counsel are aware, our plan  
25 is to lay the foundation and authenticate all of the photos we

1 have marked but only admit the ones that we will be giving the  
2 prior notice for.

3 So that if something comes up in the future and we  
4 want to use one of those photographs, the witness doesn't have  
5 to come back to lay that foundation, authenticate those again.

6 THE COURT: All right. What photos are you wanting  
7 to admit?

8 MS. STOKMAN: So the Pomona crime scene photos start  
9 at Exhibit 1064. Of those, we would like to admit 1064, 1066,  
10 1069, 1076, 1083 through -85, 1087 through 1096, 1103 and  
11 1104, 1119, 1126, and that's it.

12 And a lot of those are the crime scene itself, and  
13 we've tried to limit the amount of the actual victims.

14 THE COURT: All right. Let me pull those up.

15 All right. Let me understand. For sure you're not  
16 going to be offering the autopsy photos? This is the entirety  
17 of the Pomona?

18 MS. STOKMAN: This will come in -- these are the  
19 crime scene photos. I don't believe we're going to be able to  
20 make it to the medical examiner, but if we do, then we will be  
21 able to identify which autopsy photos, so that will be a  
22 witness next week, potentially.

23 THE COURT: Comments as to these photos for the  
24 defense?

25 MS. LUEM: I'm sorry, Judge. It's taking me a little

1 bit to pull them all up, so I have to do it, like, one at a  
2 time. So I want to get out of here, could we be given the  
3 opportunity to look at these tonight and make a record  
4 tomorrow?

5 THE COURT: I'll tell you, in looking at them, there  
6 are very few photos of the actual victims. The photos of the,  
7 you know, the shell casings, whatever, I don't think there's  
8 really any objection that could be lodged as to that.

9 MS. LUEM: Right. I agree.

10 THE COURT: My concern is just simply, you know,  
11 overly, you know, horrifying photos, and I don't see that any  
12 of these are. They are what they are.

13 But at this point, uh, that's the notice. I think  
14 the government, at least at this point, preliminary, without  
15 further showing by the defense, it seems like what they've  
16 done is taken a lot of photos and reduced it to a reasonable  
17 amount.

18 But if you want Ms. Luem to take the evening, we can  
19 talk about this in the morning.

20 MS. DESALES BARRETT: Your Honor, I'm not sure the  
21 procedure that we're going through here, because there are a  
22 ton -- you know, there are at least three times that many  
23 photos.

24 THE COURT: Right.

25 MS. DESALES BARRETT: We're going to have this jury



1 sitting here while we identify, you know, 50 photographs?

2 THE COURT: Well, maybe, but I doubt it's going to  
3 happen that way. Usually I've seen them say, Look at Photos,  
4 you know, 1046 through whatever it is, 1150. Do you recognize  
5 these?

6 Yes, I do.

7 You know, What do these appear to be photos related  
8 to?

9 Whatever. I don't know if there's going to be  
10 something more.

11 Ms. Stokman, are you intending to go through and ask  
12 specifically as to which photo it is? I mean, the foundation  
13 as to each photo?

14 MS. STOKMAN: No. I think it would be the blanket  
15 crime scene photos and then ask the appropriate questions and  
16 then narrow it into the ones we want to admit, as far as  
17 asking the Court to admit those.

18 THE COURT: I do agree. If it turns out you want  
19 something more like Ms. Barrett's talking about, we'll have to  
20 do that outside the presence of the jury.

21 MS. STOKMAN: That's what we expect, but we want to  
22 make sure we're not bringing back witnesses unnecessarily if  
23 we can avoid it.

24 THE COURT: Okay.

25 MS. LUEM: And right now, Judge, I would -- I would

1 lodge an objection to 1126 because it appears to be just  
2 another victim -- or one of the victims just rolled over and a  
3 picture of his back.

4 There's already a picture of him as he was found. I  
5 think if they want to demonstrate the crime scene as they came  
6 upon it, then --

7 THE COURT: I assume there's -- no, I'm sure that's  
8 not what it is.

9 MS. LUEM: 176 is, you know, sufficient.

10 THE COURT: I didn't hear anyone say they just wanted  
11 to show what the crime scene looked like when they appeared.

12 I image what they want to show is something to do  
13 with these tattoos or something about the nature of where the  
14 wound is. I don't know.

15 But there's nothing overly gory about this. What it  
16 is is a whole bunch of tattoos.

17 MS. LUEM: Right. But it's sort of unnecessary as  
18 far as --

19 THE COURT: I don't know. I don't know what the  
20 evidence would be in that. I don't know if an expert is going  
21 to come in and say, you know, This guy with -- the guy in the  
22 middle here, he has some symbol or something. I don't know.

23 But at this point, the motion in limine in my ruling  
24 on it had to do with, you know, we're not going to bombard  
25 people with just horrifying, prejudicial photos, but that's

1 not what this is.

2 But I do appreciate your objection. Do you want to  
3 talk about that further tomorrow, or is there something -- do  
4 you need some time to continue to look at the photos before  
5 you can --

6 MS. LUEM: I think I've been able to look through  
7 them all, and at this point, that's really, I think, the only  
8 one that I would object to. Because it looks like they took  
9 his coat off, they took his shirt off, they rolled him over,  
10 and they took a picture of his back.

11 THE COURT: I think that's what happened too.

12 All right. So the objection to that photo -- I guess  
13 to the extent the objection is it's irrelevant maybe -- I  
14 don't know what your objection is.

15 MS. LUEM: I think it's relevance. I mean, I guess  
16 if they lay a foundation that it shows, like, an entry wound  
17 or something to that effect, but he had -- he had a jacket on  
18 and a shirt on and they took it off and it's just to show the  
19 tattoos. I think the witness can testify as to what the  
20 tattoos are. They just look like kind of like a monster's  
21 face or maybe -- I don't --

22 THE COURT: All right. I don't think that they're  
23 not relevant. That objection is overruled.

24 Anything else, Ms. Stokman?

25 MS. STOKMAN: I'm going to let Mr. Engelking discuss

1 some 902s and a stipulation -- or a finding of fact, except I  
2 just want to allow counsel to know and the Court to know that  
3 tomorrow we plan on using Exhibit 1428, a demonstrative.

4 THE COURT: How much longer do you have Ms. Stokman?

5 MS. STOKMAN: I'm sorry. What was that?

6 THE COURT: How much longer are we going to go?  
7 Because otherwise we're going to need take a break.

8 MS. STOKMAN: I think it should be fairly short with  
9 the rest that we have to ask the Court.

10 THE COURT: Okay. All right. Mr. Engelking.

11 MR. ENGELKING: Yes, Your Honor. So a while ago we  
12 asked for stipulations to authenticity for Facebook data, some  
13 Google data, T-Mobile data, Flock, and a 9-1-1 call. But we  
14 couldn't come to an agreement with the defense counsel on  
15 stipulating to authenticity for this data. But they didn't  
16 indicate why they believed the data was untrustworthy.

17 We have 902 business records certifications that came  
18 with the data, which was provided by those companies. And,  
19 obviously, these exhibits can be self-authenticating with the  
20 business records certification under 902(11) and 803(6),  
21 unless defense counsel shows circumstances indicating a lack  
22 of trustworthiness.

23 And so I guess we just ask Your Honor, in the absence  
24 of a stipulation, to confirm with defense counsel as to what  
25 their basis is for challenging the trustworthiness in light of

1 the 902s.

2 THE COURT: When are these documents going to be used  
3 at trial?

4 MS. STOKMAN: Judge, this would be in order to avoid  
5 the custodians of record coming to testify.

6 THE COURT: Right. When do you need this evidence,  
7 though?

8 MS. STOKMAN: I believe one might be utilized next  
9 week with the witness. But if we have the stipulations, then  
10 this would go -- or, sorry, the Court's admission of this  
11 evidence, it would go to towards mostly Danielle Ponce  
12 De Leon's. The bulk of it goes towards her testimony. The  
13 Facebook accounts will be through other witnesses, but only  
14 one of those would show up potentially next week.

15 THE COURT: All right. Counsel, let's be prepared to  
16 talk about these issues tomorrow after trial, and we can  
17 address that at that time.

18 MR. VILLA: Judge.

19 THE COURT: Yes. Anything else, Mr. -- oh, I'm  
20 sorry. Did Mr. Villa say something?

21 MR. VILLA: Yeah, I just had one thing before you go.

22 THE COURT: Are you finished, Mr. Engelking?

23 MR. ENGELKING: One more thing, Your Honor. We also  
24 asked for a stipulation regarding UTC, that UTC is eight hours  
25 ahead of Pacific Standard Time, but for some reason we

1 couldn't come to an agreement on that. So I just ask  
2 Your Honor -- we will be asking Your Honor to take judicial  
3 notice of that fact. We can draft up a brief statement for  
4 you.

5 THE COURT: Is there really any objection to that? I  
6 mean, that's just what it is.

7 MR. VILLA: I mean, we don't have objection to the  
8 Court issuing judicial notice.

9 THE COURT: All right. I'll go ahead and do that, if  
10 you'll prepare that Mr. Engelking.

11 MR. ENGELKING: Yes, Your Honor.

12 THE COURT: Anything else, Mr. Engelking?

13 MR. ENGELKING: Uh, no.

14 THE COURT: All right. Mr. Villa?

15 MR. VILLA: Judge, I -- this may come up tomorrow  
16 because the government has told us they might call  
17 Troy Clowers. And I emailed him this morning, but a lot has  
18 happened since then.

19 I think there may be a statement or a report that we  
20 don't have. You know, the first debrief we have is from July  
21 of 2021, and in it ATF Agent Gonzalez tells Mr. Clowers, When  
22 I talked to you at Clovis PD, you know, you told me X, Y, Z.  
23 And Mr. Clowers was arrested by Clovis PD in April of 2021, so  
24 I assume that that's when that interview took place.

25 So I sent an email this morning because I discovered

1 it late last night in re-reviewing this transcript. But I  
2 don't know where that statement is or if -- we confirmed that  
3 we don't have it.

4 THE COURT: All right.

5 MS. STOKMAN: There's no recording or report. It was  
6 a non-interview of the defendant to see if he had any interest  
7 in cooperating federally, and at that point he did not.

8 THE COURT: So Mr. Gonzalez just had a conversation  
9 with him and said, Hey, what you told me last time was  
10 whatever. But there was no other documentation of that?

11 MS. STOKMAN: There's no documentation.

12 THE COURT: All right. Mr. Villa, does that -- I  
13 know that doesn't satisfy you, but does that address your  
14 issue?

15 MR. VILLA: It addresses it.

16 THE COURT: All right. Anything else, then, from  
17 anyone at this time?

18 MS. LUEM: Your Honor, I had one issue. In  
19 Mr. Conolly's opening statement, he referred to Mr. Johnson's  
20 and Mr. Clement's violent reputations.

21 And I didn't want to object during opening statement,  
22 but I think that I would like the Court to caution the  
23 government, in terms of questioning witnesses, going into, you  
24 know, that type of character evidence or reputation for  
25 violence. It's classic 404(b) and should not be admitted.

1 THE COURT: Comments?

2 MS. STOKMAN: If that comes up, it's part of ongoing  
3 enterprise activity, which would be established by the time  
4 that -- if that even comes up, it would be a established at  
5 that point that it's not 404(b), it goes to directly the  
6 racketeering enterprise activity.

7 THE COURT: If that's going to happen, then let's  
8 talk about that in advance.

9 All right. Anything else, then? Ms. Byrialsen.

10 MS. FISHER-BYRIALSEN: Your Honor, we just would like  
11 to know when we're getting these new exhibits so Heidi, our  
12 paralegal, can upload them up into Trial Director.

13 THE COURT: I thought you said you produce these  
14 already? Well, the clips, there's going to be some, either  
15 they've gotten them or you're going to get them to them  
16 tomorrow. The updated drug test, has that been provided?

17 MS. STOKMAN: Yes. And now that the Court has  
18 approved us amending the exhibit list, we will provide an  
19 exhibit-stickered copy of each of the new exhibits that we've  
20 discussed today.

21 THE COURT: But it has been produced already?

22 MS. STOKMAN: The original under a Bates number,  
23 correct. It just isn't marked yet as an exhibit.

24 THE COURT: What about the summary chart, that's been  
25 produced?



1 MS. STOKMAN: Yes.

2 THE COURT: I guess maybe I should just ask, what do  
3 you feel like you're missing, Ms. Byrialsen?

4 MS. FISHER-BYRIALSEN: Our paralegal needs to upload  
5 the ones with the exhibit stickers into Trial Director.

6 THE COURT: Oh, the stickers themselves.

7 MS. FISHER-BYRIALSEN: Yes.

8 THE COURT: Okay. So we're going to get those  
9 tomorrow?

10 MS. STOKMAN: Yes. Or tonight, yes.

11 THE COURT: Okay, or tonight.

12 Anything else, then?

13 MS. FISHER-BYRIALSEN: The clips, the same thing?

14 THE COURT: Yeah. I told -- I told her that they  
15 have to be to you tomorrow.

16 MS. FISHER-BYRIALSEN: And then one final thing, we  
17 asked the government again -- like Mr. Villa said, it's been a  
18 long time since this morning, but I think yesterday or this  
19 morning we asked them about all of Agent Gonzalez's  
20 handwritten notes that he's taken throughout the  
21 investigation, which we can see on the videos and he refers to  
22 them, as well, himself. We don't have those yet. We'd like  
23 to have them.

24 THE COURT: All right.

25 MS. STOKMAN: Judge, case law is clear, this is not

1 covered under Jencks as it -- as it pertains to witness  
2 interviews. And they are not something that is necessary in  
3 the sense that every interview, except for one, I believe, was  
4 recorded. So the notes are of no consequence when the entire  
5 recording is what defense has of the witness who will testify.

6 The one that was not recorded that I can think of off  
7 the top of my head, there was an extensive report, eight to  
8 ten pages, maybe even more, that was written up about that  
9 interview. So, again, the notes are not considered Jencks  
10 material, they are just potentially work product or otherwise  
11 not discoverable when other means of that information has been  
12 discovered.

13 THE COURT: Additional comments on that?

14 MS. FISHER-BYRIALSEN: Well, Your Honor, for example,  
15 Mr. Bannick is one of the people who was not recorded, so  
16 that -- that's of huge consequence in this case.

17 THE COURT: What's been produced as to Mr. --

18 MS. FISHER-BYRIALSEN: As well as Timothy True.

19 THE COURT: All right. What's been produced as to  
20 Timothy True and Mr. Bannick?

21 MS. STOKMAN: An extensive report with Mr. Bannick,  
22 and a report with Mr. True that was from an interview.

23 And I apologize, I forgot about that one, that that  
24 wasn't recorded as well. So those two have reports written  
25 about them.

1           THE COURT: All right. So I guess, defense, you can  
2 produce to me your authorities that these notes are something  
3 that are required to be produced. I mean, I would have some  
4 trouble with, if you have an actual recording, why he has to  
5 produce the notes. But maybe you have some authority for  
6 that, and I'll take a look at it.

7           MS. FISHER-BYRIALSEN: Well, there's two where we  
8 don't have recordings, and then also there's many --

9           THE COURT: Right, right. And I said I'd be happy to  
10 see your authorities on that as well.

11           And I don't know when Mr. Bannick or Mr. True are  
12 going to testify, but obviously we're going to need that  
13 pretty quickly. So I need it when you can get it.

14           MS. FISHER-BYRIALSEN: We will do it quickly.

15           THE COURT: All right. Anything else then?

16           MS. STOKMAN: Nothing from the government.

17           THE COURT: All right.

18           MS. FISHER-BYRIALSEN: Nothing.

19           THE COURT: If there's something you need to discuss  
20 with me beforehand, be prepared to do that before  
21 eight o'clock. So be here at least 15 minutes early. And  
22 then you can alert someone we need to talk, because I don't  
23 want to keep the jury waiting. All right? Okay.

24           (Proceedings were adjourned at 5:19 p.m.)  
25

1 I, RACHAEL LUNDY, Official Reporter, do hereby certify the  
2 foregoing transcript as true and correct.

3  
4 Dated: January 23, 2025

/s/ Rachael Lundy\_\_\_\_\_  
RACHAEL LUNDY, CSR-RMR  
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